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## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN SAN FRANCISCO	DATE MAY 26 1958	INVESTIGATIVE PERIOD 3/14-31; 4/1-11, 14-18, 21-25/58; 5-6-59.
TITLE OF CASE  ① JAMES JOSEPH LANZA		REPORT MADE BY CURTIS P. IRWIN	TYPED BY th
		CHARACTER OF CASE  ANTI-RACKETEERING	

## SYNOPSIS:

EMILY NASO, sister of subject's wife, residing Tuscon, Arizona, with her [redacted] Subject has no criminal record at FBI Identification Division. No significant activity developed in area of subject's residence. Very little activity observed at subject's office. Subject believed in contact with JOSEPH CARL CFIRI, Mountain View, California, brother of SALVATORE CHARLES CHIRI, Ft. Lee, New Jersey, top hoodlum, New York Office. Subject visited residence of ANTHONY PERCONTI, San Francisco, at time car registered to NICK LICATA, top hoodlum of Los Angeles Office, was parked in front of residence. Information developed indicates subject spending most of time at office and at home. No evidence developed involving subject in illegal activity.

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APPROVED <i>WB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
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DETAILS:

A. PERSONAL HISTORY  
AND BACKGROUND

On March 11, 1958, SA ALBERT P. CLARK interviewed [redacted]

San Francisco, operators of a printing shop which for 20 years prior to 1949 was located across the street from Lanza Brothers Office at 559 Washington Street.

[redacted] formerly had been with OSS and Army Intelligence. San Francisco indices were negative relative to both [redacted]

[redacted] advised that he and [redacted] have known the LANZA brothers, JAMES and ANTHONY, for many years as business neighbors, but never socially or intimately in any way. They have made a few purchases from the LANZAS in the past in olives and wine. He stated they have often wondered just what business the LANZAS do, but have no information on illegal or nefarious activities. Both he and [redacted] recall rumors during the 1940's that the LANZAS might be involved in narcotics and they recalled that one of the LANZAS was acquainted with NICK DE JOHN. However, nothing definite ever came to their attention.

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They said that the LANZAS were a bit too friendly with them before the war (World War II) and each wondered if they were being developed as a contact by the LANZAS. Since they were in the printing business, their guess at the time was counterfeiting. However, no proposition of any kind was ever put to them.

Both [redacted] expressed the opinion that if the truth were ever learned about the LANZA's activities, they suspected that it would be found that their activities were more widespread than appears on the surface. It was their opinion that no South Italian, Sicilian, or Corsican would ever tell anything he knew about the LANZAS and could not be trusted if he would tell anything.

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The [redacted] stated that the LANZAS have never done much wine, olive, olive oil, real estate, or insurance work

to their knowledge and it was obvious in their opinion that the LANZAS must have other sources of income. They recalled property owned by the LANZAS at one time on Fillmore Street. They did not know any current friends of the LANZAS, but recalled hearing of a connection with the [redacted] family. Neither of the [redacted] have any current contact with either of the LANZA brothers.

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On March 27, 1958, SF T-1, who has furnished reliable information in the past advised SA [redacted] that records available to him reflected that JAMES JOSEPH LANZA, 3682 Fillmore Street, San Francisco, registered on February 16, 1942, with Local Draft Board 101, San Francisco. The records further disclosed that on April 2, 1942, LANZA gave a change of address to Box 696 Lindsay, California. He listed the person who would always know his address as his employer, ANTHONY N. LANZA, 3684 Fillmore Street, San Francisco, who operated the Lanza Wine Company, 559 Washington Street, San Francisco.

The records describe him as being born October 25, 1902, at Castelbuno, Italy, 5' 8 $\frac{1}{4}$ " in height, 152 pounds, brown eyes, black hair, and left index finger amputated at first joint. The records disclosed that he never entered the armed services.

By airtel dated March 21, 1958, to Albany, the Albany Office was requested to verify at the Bureau of Vital Statistics for the State of New York, the birth of subject's wife, whose maiden name was JOSEPHINE NASO, and who reportedly was born February 8, 1913, at Brooklyn, New York.

By airtel dated April 4, 1958, the Albany Office advised that [redacted] New York State Department of Vital Statistics, Albany, New York, advised IC [redacted] [redacted] on April 3, 1958, that she could locate no birth record for JOSEPHINE LANZA. New York Office was requested to attempt to verify the birth of JOSEPHINE NASO LANZA at the Bureau of Vital Statistics, New York City.

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On March 13, 1958, SA JAMES B. BENNETT searched the records of the Marriage Department of the San Mateo County Records Office, Redwood City, California, for a marriage record between JAMES JOSEPH LANZA and JOSEPHINE LANZA

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and for subject's brother, ANTHONY N. LANZA and his wife TONINA M. LANZA from the years January 1, 1909, to December 31, 1934. No record of marriage for either was located during the above period.

On April 8, 1958, [REDACTED] Supervising Records Clerk, California State Bureau of Vital Statistics, Sacramento, California, advised IC [REDACTED] that records in his office from 1914 to 1939 were searched for a marriage license, but no marriage record was located for JAMES J. LANZA and JOSEPHINE NASO..

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[REDACTED] advised that a record for ANTHONY LANZA and TONINA DESIMONE was located. He advised that his records disclosed a Certificate of Marriage #LA 1468966 reflecting that ANTHONY N. LANZA, age 30, born in Italy, residing at 1020 Francisco Street, San Francisco, California, and TONINA M. DESIMONE, age 20, born in Colorado, residing at 4166 Woodlawn Avenue, Los Angeles, California, were married January 20, 1929, at Los Angeles. The Certificate reflected that it was the first marriage for each. LANZA stated that he owned his own real estate and insurance business and gave his parents as FRANCESCO LANZA and CATERINA ALBANESE, both born in Italy.

DESIMONE listed no occupation and gave her parents as FRANCESCO DESIMONE and ANTONINA PALERMO, both born in Italy. The marriage was performed at the Holy Cross Church, Los Angeles, by DANIEL SWEENEY, Roman Catholic Priest, 4705 South Main Street. Witness to the marriage was given as NICOLA SCHIRO, 559 Washington Street, San Francisco. A photostatic copy of this marriage certificate was obtained and is being placed in the file of this office.

It is noted that ANTHONY LANZA's wife's maiden name was TONINA M. DESIMONE and she reportedly was born February 12, 1908, in Colorado, place unknown. It is further noted that FRANK DESIMONE, who attended a meeting of hoodlums at Apalachin, New York on November 14, 1957, and who is a top hoodlum in the Los Angeles Office, was born in Pueblo, Colorado. It is possible that TONINA DESIMONE and FRANK DESIMONE are relatives.

The Denver Office has been requested by airtel dated April 10, 1958, to determine the relationship, if any,

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between TONINA DESIMONE and FRANK DESIMONE. It is noted that FRANK DESIMONE's background is known to the Denver Office.

On April 9, 1958, [redacted] mentioned above, advised IC [redacted] that records available to him disclosed that [redacted] was born [redacted] at Mt. Zion Hospital, San Francisco, California, as the first [redacted] JAMES LANZA, age 29, born in Italy, and JOSEPHINE NASCO LANZA, 21, born in New York. At time of [redacted] [redacted] resided at 1020 Francisco Street, San Francisco, California.

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It is noted that SF T-2, who has furnished reliable information in the past, has previously advised that records available to T-2 reflected a telephone call from the home telephone number of subject on November 17, 1957, to Reading, Pennsylvania, telephone number FR 3-6516.

By airtel dated February 27, 1958, the Philadelphia Office was requested to identify the subscriber of this telephone number and furnish background data pertaining to the subscriber. By airtel dated March 11, 1958, the Philadelphia Office advised that telephone number FR 3-6516 at Reading, Pennsylvania, is listed to STEPHEN NASO, 1307 East Wyomissing Boulevard, Wyomissing Park, Reading, Pennsylvania.

[redacted] Reading Business Institute, February 28, 1958, advised SA [redacted] that EMILY NASO has a sister who is married to a LANZA in California, and his wife could furnish further information.

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[redacted] Boulevard, March 6, 1958, advised SA [redacted] as follows:

EMILY NASO, wife of deceased STEPHEN NASO, is a sister of VINCENT J. NASO, 1304 East Wyomissing Boulevard. EMILY NASO's maiden name was NASO, and she and her husband were first cousins. EMILY and VINCENT have a sister who is married and about five years ago resided at 603 Virginia Avenue, San Mateo, California. Sister is married to one J. J. LANZA. LANZAS have moved since residing at address noted, and present address unknown.

now residing at [redacted], Tucson, Arizona. STEPHEN NASO died from a heart attack September 17, 1957, and following his death EMILY NASO sold the home at 1307 East Wyomissing Boulevard and went to stay with [redacted] in Tucson. She also intended to visit her sister, Mrs. J. J. LANZA, in California.

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EMILY NASO [redacted] name not known, who is a doctor in some clinic in the central part of New York State, and a sister who is married, name not known, but residing in Easton, Pennsylvania. Her parents are alive and residing in New York City. STEPHEN NASO has a mother who is in her nineties, residing in New York City.

EMILY NASO and her husband were in their sixties. VINCENT NASO, brother of EMILY, was taken by them to raise when he was about 15 or 16 years of age, and as a result was quite close to them. VINCENT thus became affiliated with STEPHEN in pants-making business. STEPHEN NASO always spoke of having come up the hard way and being a self-made man. He had a pants manufacturing plant in Reading for awhile which was closed, as well as one in Boyertown. He spoke in the past of having had government orders and always spoke with sincerity about never cheating the government or becoming involved in anything illegally after something would appear in the newspapers in the industry somewhere indicating corruption, bribery, etc.

[redacted] was unable to advise as to whether LANZA or wife was in Reading for funeral of STEPHEN NASO. [redacted] of STEPHEN and EMILY NASO [redacted] is a mental case and is in a mental institution at Allentown, Pennsylvania.

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It is noted that SF T-2, who has furnished reliable information in the past, has previously advised that records available to SF T-2 disclosed that a telephone call was made from the home telephone number of subject (Diamond 3-0618) on December 22, 1957, to telephone number EA 6-4988, Tucson, Arizona. By airtel dated February 27, 1958, the Phoenix Office was requested to identify the subscriber to this telephone number.

By airtel dated March 20, 1958, the Phoenix Office advised that on March 4, 1958, SF T-3, who has furnished re-

liable information in the past, advised that telephone number EA 6-4988 is listed to JOSEPH G. AUGELLO, wife, MARY ANNE, 3332 East 29th Street, Tucson, Arizona. AUGELLO has had this same number since 1953. His business is given as Real Estate. AUGELLO also has a business telephone in the name of Alliance Realty and Insurance, 3931 East Broadway, Tucson. This latter number is EAs 5-1523, and this account has been in file since September 1953.

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On March 4, 1958, [redacted] clerk, Tucson Merchants Credit Bureau, advised that her files indicate that JOSEPH S. AUGELLO, wife, MARIANNE, have been known to the credit company since September 2, 1952. The AUGELLOS are from West Lawn, Pennsylvania. He was the general manager of the Hollywood Fashions and Sportswear, Boyertown, Pennsylvania, from 1948 to 1952. JOSEPH AUGELLO married MARIANNE BARBARA NASO, daughter of Mr. and Mrs. STEPHEN NASO, RFD #4, Easton, Pennsylvania, in November 1941. JOSEPH AUGELLO is a graduate of the University of New Mexico, and was formerly in the U. S. Army Air Force during World War II. Currently, JOSEPH AUGELLO operates the Alliance Realty, 3931 East Broadway, Tucson.

It is noted that on March 4, 1958, AUGUST BATTAGLIA, Eloy, Arizona, a top hoodlum of the Phoenix Division, advised FBI Agents that JOSEPH BONANNO, Tucson, another top hoodlum, of the New York City and Phoenix Offices, that BONANNO owned the Alliance Realty Company on East Broadway in Tucson, Arizona.

Inquiry under pretext at the Alliance Realty and Insurance Company, 3931 East Broadway, Tucson, on March 4, 1958, indicated that BONANNO allegedly had no connection with the Alliance Realty Company.

It is noted that Mr. and Mrs. JOSEPH AUGELLO are the daughter and son-in-law of EMILY NASO, who is the sister of subject's wife, JOSEPHINE NASO LANZA. Furthermore, EMILY NASO reportedly as mentioned, is living with them since the death of her husband. It is further noted that ANTHONY LANZA, brother of subject, and partner with subject in the operation of Lanza Brothers, has real estate broker's license in San Francisco, California. This is pointed out in view of the

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information mentioned above that JOSEPH BONANNO, top hoodlum, New York and Phoenix Offices, owns the real estate company which JOSEPH AUGELLO operates.

B. CRIMINAL RECORD

On March 13, 1958, [redacted] Bureau of Criminal Identification and Investigation, State of California, Sacramento, California, furnished SA [redacted] the Identification Record of subject which was in the files of CII. Following is the Identification Record of CII as furnished to SA [redacted]

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JAMES J. LANZA, alias  
JAMES JOSEPH LANZA

Arrested or Received	Department and Number	Name	Charge	Disposition
9/5/39	St. Bd Equalization, SF 5372	JAMES J. LANZA	Applicant	
8/18/52	St. Bd Equalization, SF 24708	JAMES JOSEPH LANZA	Applicant	

[redacted] also furnished to SA [redacted] photostatic copies of subject's fingerprint cards, which was in the file of CII. By airtel dated March 21, 1958, a photostatic copy of subject's fingerprint card obtained from CII was transmitted to the Bureau with the request that the Bureau search the card through all fingerprint files available to the Bureau and advise the San Francisco Office of the results thereof. The Bureau was further requested to place the fingerprints of the subject in the appropriate file of the Bureau.

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By airtel dated March 24, 1958, the Bureau advised that the submitted copy of fingerprints of the subject was searched through all fingerprint files in the Identification Division of the FBI and the only prior record located is applicant fingerprint card received on September 15, 1939, from State Board of Equalization, San Francisco, California. It further noted that the photostatic copy of fingerprint

cards submitted was a duplicate of the one which was on record at the Bureau.

C. ASSOCIATES

On February 10, 1958, SF T-4, who has provided reliable information in the past advised SA [redacted] that records available to T-4 disclosed that on July 15, 1957, a telephone call was made from telephone number El Gato 4-4530 at Los Gatos to telephone number Douglas 2-2252, San Francisco. T-4 advised that Douglas 2-2252 was listed to "Lanza Brothers", 559 Washington Street. It is noted that the telephone number El Gato 4-4530 is the telephone number for Lincoln-Mercury Dealer, 614 North Santa, Los Gatos, California, which company is owned by JOE CERRITO. JOE CERRITO is a top hoodlum in the San Francisco Office. It is further noted that the Lanza Brothers Company in San Francisco is the office of subject of instant case.

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SF T-4 further advised that records available to him disclosed that on July 15, 1957, a telephone call was made from El Gato 4-4530 to Beacon 6-1850, Brooklyn, New York. The New York Office advised on April 4, 1958, the Beacon 6-1850 is listed to JOSEPH PROFACI, 8863 15th Avenue, Brooklyn, New York, a top hoodlum of the New York Office who attended the Apalachin meeting on November 14, 1957.

It is further noted that records available to SF T-4 disclosed that telephone calls had been made from El Gato 4-4530, Los Gatos, California, to Beacon 6-1850, Brooklyn, New York on the following dates: June 25, 1956; November 11, 28, 1956; January 17, 1957; and September 2, 1957.

SF T-4 further advised that on July 15, 1957, a telephone call was made from El Gato 4-4530 to Beacon 6-0012, Brooklyn, New York. New York advised on April 4, 1958, that Beacon 6-0012 is listed to JOSEPH MAGLIOCCO, was 279 Bay 11th Street, Brooklyn, New York, top hoodlum, New York Office, who also attended the Apalachin meeting on November 14, 1957. New York further advised that MAGLIOCCO is a brother-in-law of JOSEPH PROFACI.

It is interesting to note that telephone calls on July 15, 1957, were made between the telephone numbers mentioned above.

It is further noted that JOSEPH CERRITO, top hoodlum, San Francisco Office, and subject are in contact.

~~J. C. CHIRI~~  
JOSEPH CARE CHIRI, 193 South Bernardo Avenue, Mountain View, California, a small community near San Francisco, is a brother of SALVATORE CHARLES CHIRI, wa., Fort Lee, New Jersey, who attended meeting of hoodlums at Apalachin, New York on November 14, 1957. JOSEPH CARE CHIRI is a retired plasterer with a cherry orchard, and has no known criminal record.

JOSEPH CARE CHIRI was interviewed on March 28, 1958, by Bureau Agents as to the whereabouts of his brother, SALVATORE CHARLES CHIRI. JOSEPH CARE CHIRI denied any knowledge of whereabouts of his brother, SALVATORE CHARLES CHIRI. He advised that he had no information as to his whereabouts unless he was at his home in Fort Lee, New Jersey.

On April 8, 1958, SA JAMES C. CARLISLE observed an unknown man leaving subject's office. This unknown man walked about two blocks and entered a 1951 GMC pickup truck, California license C 48989. Department of Motor Vehicles, Sacramento, California, advised that this truck is registered to J. C. CHIRI, 193 South Bernardo Avenue, Mountain View, California.

Assuming unknown man was J. C. CHIRI, it is noted that the contact with subject shortly followed CHIRI's being interviewed by Bureau Agents relative to the whereabouts of CHIRI's brother.

It is further noted that SF T-2 advised SA CURTIS P. IRWIN on March 7, 1958, that records available to SF T-2 disclosed a telephone call was made on January 16, 1958, from the home telephone of subject to telephone number Yorkshire 7-2872, which telephone number is listed to J. C. CHIRI, 193 South Bernardo Avenue, Mountain View.

On March 13, 1958, in the afternoon, SA's ALBERT P. CLARK, ROBERT S. BERRYMAN and [ ] observed subject hurriedly leave his office and drive rapidly to the area of 5521 California Street, San Francisco. They were unable to detect the actual building subject entered, but observed his leaving #5521 California Street. #5521 California is the

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entrance to the upstairs residence of ANTHONY PERCONTI. ANTHONY PERCONTI and his wife operate the A-1 Self Service Laundry at 5523 California Street. At the time subject entered the residence, Agents observed a 1957 Cadillac, California license NGJ 061 parked in front of the residence. This car was still parked in front of the residence when subject departed and returned to his office.

DMV, Sacramento, California, advised that the 1957 Cadillac license NGJ 061 was registered to NICK LICATA, 427 West Queen Street, Inglewood, California. NICK LICATA is a top hoodlum in the Los Angeles Office. The information relative to the car registered to NICK LICATA was furnished to Los Angeles by teletype dated March 20, 1958.

By airtel dated March 21, 1958, the Los Angeles Office advised that that office had no information relative to NICK LICATA being in San Francisco on March 18, 1958. They advised that a neighbor of LICATA advised that LICATA was seen at home on March 19, 1957. Los Angeles further advised that investigation to date at Los Angeles reflects LICATA active as bookmaker and suggested that if LICATA was in San Francisco, it might have been in regard to opening date at Golden Gate Race Track.

SAN FRANCISCO, CALIF  
SF T-2 has advised in the past that telephone number Skyline 1-9834 is the unlisted telephone number of ANTHONY PERCONTI, 5521 California Street, and telephone number Skyline 1-1237 is the telephone number listed to the A-1 Self Service Laundry and Cleaning, 5523 California Street. SF T-2 has advised in the past that calls from subject's home telephone number to Skyline 1-1237 have been made on January 8, 9, 20, 1958, and calls from subject's home telephone number to Skyline 1-9834 on the following dates: September 15, 1957; October 27, 1957; December 29, 30, 31, 1957; January 8, 1958; January 19, 20, 21, 1958. It is noted that telephone number Skyline 1-1237 as mentioned above is a telephone number available to ANTHONY PERCONTI.

According to SF T-5, who has furnished reliable information in the past, telephone calls were made on January 21, 1958, from telephone of [redacted] [redacted], Los Angeles to San Francisco telephone number Skyline 1-9834 and Skyline 1-1237. [redacted] has been  
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described by the Los Angeles Police Department as a "union goon". The Los Angeles Office has established him as an associate of FRANK DESIMONE, top hoodlum, Los Angeles Office, and also had identified him as being acquainted with NICK LICATA, top hoodlum Los Angeles Office, and mentioned above as being the registered owner of a car parked in front of PERCONTI's residence on March 18, 1958.

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It is interesting to note that telephone calls were made from the telephone listed to [redacted] in Los Angeles to phones available to ANTHONY PERCONTI on January 21, 1958, and that also a call was made from the home telephone number of subject at night to telephone listed to ANTHONY PERCONTI on January 21, 1958.

It has been established that PERCONTI is a contact of subject. A separate case has been opened on PERCONTI in the San Francisco Office to determine his activities.

It is also noted that phone available to JOSEPH CERRITO, top hoodlum, San Francisco Office has been in contact with telephone listed to ANTHONY PERCONTI. Again it is noted that it has been established that CERRITO and subject are close associates.

By letter dated April 14, 1958, the Dallas Office advised that that office had no further information available relative to any connection between JOSEPH FRANCIS CIVELLO and subject. It is noted that CIVELLO was one of the individuals registered at the Hotel Casey, Scranton, Pennsylvania, on the night of November 13, 1957. It is further noted that the reservations for the individuals at the Hotel Casey for the night of November 13, 1957, were made by RUSSELL BUFA-LINO, top hoodlum, Philadelphia Office. Included in the names of the group for which BUFA-LINO had reserved rooms was the name JAMES LANZA, 559 Washington Street, San Francisco, California.

Dallas Office had previously furnished the San Francisco Office the results of an interview on April 1, 1958 of CIVELLO. In this interview, CIVELLO denied ever being in Scranton, Pennsylvania, and further denied knowing anyone by the name of JAMES LANZA in San Francisco.

Report of SA CURTIS P. IRWIN dated March 26, 1958, sets forth information received from SF T-2 relative to a telephone call from subject to JOHN LA ROCCA, Pittsburgh, Pennsylvania. As set forth in that report, subject requested the operator to obtain the number of LA ROCCA from ANGELO MARINO, San Jose telephone number Cyprus 2-4956. JOHN LA ROCCA is a top hoodlum in the Pittsburgh Office.

Telephone number Cyprus 2-4956 is listed to the California Cheese Company, 295 West San Carlos, San Jose, California. The City Directory for San Jose lists ANGELO A. MARINO, [REDACTED] California Cheese Company, with home address of 1879 Ellen Avenue, San Jose.

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The San Francisco Office indices reflect that ANGELO A. MARINO is the husband of [REDACTED] of MIKE MAGGIO, top hoodlum, Philadelphia Office, who operates a large cheese business in Philadelphia, Pennsylvania. ANGELO MARINO's father, SALVATORE MARINO, is a co-owner with ANGELO in the operation of the California Cheese Company. They have operated this business for approximately eight years, having purchased it from a [REDACTED] SALVATORE MARINO, age 58, resides at 755 Willow Glen Way, San Jose, and formerly resided at 326 Baldwin Avenue, Sharon, Pennsylvania.

The Retail Credit Bureau for Santa Clara Valley at San Jose in a report dated October 1, 1951, reflects that SALVATORE MARINO from May 1930 was an employee and partner of the Tri-State Music Company, Sharon, Pennsylvania, which leased, installed, and repaired juke boxes and machines, and also sold and leased records. He was reputed, according to this report, to have been connected with the "numbers racket".

The report states that he has "ample income from the music company and other sources". The record continues that MARINO left Sharon, Pennsylvania, in July 1951 to visit San Jose, California, and as of October 2, 1951, became a partner with his son ANGELO in the California Cheese Company. The record indicates that as of February 1954, SALVATORE MARINO was still a partner in the Tri-State Music Company of Sharon, Pennsylvania.

A separate case has been opened in the San Francisco Office to ascertain the activities of SALVATORE and ANGELO MARINO in San Jose, California.

By airtel dated February 27, 1958, a photograph of the subject was furnished to the Philadelphia Office with the request for Philadelphia to display the photograph of subject to sources at the Hotel Casey, Scranton, Pennsylvania, to establish his identity as being at that hotel on the night of November 13, 1957, with the group for whom BUFALINO made reservations.

By airtel dated March 24, 1958, the Philadelphia Office advised that [redacted] Hotel Casey, Scranton, Pennsylvania, advised SA JAMES E. CARROLL on March 13, 1958, that Room Clerk [redacted] would have been on duty when LANZA registered for one night's lodging at the Hotel Casey on November 13, 1957, at 3:39 p.m. [redacted] said the guest registration pertaining to LANZA failed to note a checkout time. He added that LANZA's hotel bill did not reflect any charges for phone calls or telegrams on November 13, or November 14, 1957.

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[redacted] viewed a photograph of the subject on March 13, 1958, and advised SA CARROLL he would not be able to state whether the individual shown in the photograph is identical with the JAMES LANZA who registered at the Hotel Casey on November 13, 1957.

[redacted] Hotel Casey, advised SA CARROLL on March 13, 1958, that [redacted] was the bellhop who "roomed" LANZA following his registration at the hotel on November 13, 1957. [redacted] was unable to locate any record that would indicate the subject utilized a bellhop when he checked out of the hotel on November 14, 1957.

[redacted] advised SA CARROLL on March 17, 1958, after viewing a photograph of the subject, that the individual shown in the photograph closely resembles the JAMES LANZA who occupied Room 316 at the Hotel Casey on November 13, 1957. [redacted] recalled LANZA carried only one piece of luggage. [redacted] said he did not furnish any room service to LANZA during the evening of November 13, 1957.

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[redacted] doormen at the Hotel Casey, were both afforded the opportunity of viewing the subject's photograph on March 17, 1958.

[redacted] advised SA CARROLL he was on duty November 14, 1957, but would be unable to definitely state the individual shown in the photograph is identical with the JAMES LANZA who was a guest at the Hotel Casey on November 13, 1957. [redacted] said he vaguely recalls a group of two or three men who occupied rooms in the third floor of the Hotel Casey, reserved by RUSS BUFALINO of Pittston, Pennsylvania. [redacted] felt fairly certain this particular group carried their own luggage out of the hotel on the morning of November 14, 1957, and entered an automobile waiting for them at the front entrance of the Hotel Casey. [redacted] said he did not recognize the driver of the aforementioned automobile, nor did he recognize any of the other men who departed from the hotel with LANZA.

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[redacted] Air lines Reservation Clerk, Hotel Casey, Scranton, Pennsylvania, viewed the photograph of JAMES JOSEPH LANZA on March 17, 1958. [redacted] said she was unable to recall anyone who resembled the subject making inquiry concerning air lines reservations. [redacted] mentioned air lines reservation requests are destroyed after 90 days, and it, therefore, would be impossible to ascertain from record whether LANZA made any air lines reservations at Scranton, Pennsylvania, on November 13, 1957, or November 14, 1957.

Assuming LANZA utilized the air lines for his travel to Scranton, Pennsylvania, the only flight into Scranton, Pennsylvania, which would coincide with LANZA's registration time of 3:30 p.m. at the Hotel Casey is American Air Lines Flight 704. This flight arrives at the Scranton Wilkes-Barre Airport, Avoca, Pennsylvania, at 2:57 p.m.

[redacted] Reservation Clerk, American Air Lines, Scranton Wilkes-Barre Airport, advised SA CARROLL on March 21, 1958, no records are kept of AAL passengers who disembark at Scranton. [redacted] noted Flight 704 is routed from Chicago, Illinois, to Buffalo, New York, and then to Scranton. He said a passenger traveling from the West Coast would probably change planes at Chicago, Illinois, to facilitate a connection for Flight 704.

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[redacted] Hotel Casey, and [redacted]  
Desk Clerk, Hotel Casey, also viewed the subject's photograph  
on March 13, 1958. Both interviewees advised SA [redacted]  
they were unable to effect an identification.

Bureau letter to Albany dated March 6, 1958, captioned "FRANK THOMAS MAJURI, was. A.R." set forth information that some individuals in the area of Apalachin, New York, reportedly had observed individuals who were believed to have been at the meeting of hoodlums at JOE BARBARA's residence on November 14, 1957, and were not interviewed and identified by the police.

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The letter suggested the possibility that [redacted]  
[redacted] and perhaps others, identities unknown, in the Apalachin area may have information concerning persons who may have been at BARBARA's residence, but not identified by the police. The letter suggested the desirability of displaying photographs of individuals suspected of being at the meeting whose identity had not been established by the police.

On April 10, 1958, photographs of subject and JOSEPH CERRITO were furnished to the Albany Office with the request that the photographs be displayed to [redacted] and others in the Apalachin area who might have information relative to individuals in attendance at the meeting whose identity was not detected by the police for the purpose of possibly identifying subject and CERRITO as definitely being in the area of BARBARA's residence at the time of the meeting.

On April 1, 1957, SF T-6, who has furnished reliable information in the past, advised that an air mail letter addressed to Mr. J. LANZA, 559 Washington Street, San Francisco, California, had been received by the subject. This letter had the return address of 3355 East Boulevard, Cleveland, Ohio. No name was listed for the person sending the letter.

By airtel dated April 1, 1958, the Cleveland Office was requested to identify the occupants of 3355 East Boulevard, Cleveland, Ohio, and endeavor to ascertain who at that address might be in contact with the subject.

SF 92-123

By airtel dated April 8, 1958, the Cleveland Office furnished the following information:

On April 7, 1958, CHARLES and THERESA CASSARO, 3355 East Boulevard, Cleveland, were interviewed under pretext in order to protect identity of San Francisco source. *OHIO*

They volunteered the following information concerning contacts with LANZA:

They do not know LANZA personally; have never met him. They know LANZA to be in the olive and olive oil business in San Francisco. CASSARO, who is semi-retired, sells olive oil by the gallon to Italian families in Cleveland, carrying out this business from his home. He first began doing business with LANZA about four years ago, after seeing one of LANZA's ads. Since that time, he has purchased "Cerva" Olive Oil from LANZA, carrying on this business relationship by mail. He merely places an order with LANZA for olive oil, usually 50 cases at a time and when the shipment is delivered, he mails a check to LANZA.

He volunteered that March is the "month for olive oil" and that he recently ordered 50 cases of olive oil. He displayed correspondence from Lanza Brothers, 559 Washington Street, San Francisco, which was dated March 1958. This correspondence appeared to be of a purely business nature. It was noted CASSARO pays \$3.75 per gallon for the olive oil.

*OHIO*  
Cleveland Police Department records revealed CHARLES CASSARO, 3355 East Boulevard, Cleveland, Cleveland Police Department #29062, was arrested seven times by Cleveland Police Department between June 1927 and August 1932. Four of these arrests were in connection with homicide investigations. He was never prosecuted on any of these occasions. It is noted that on each of the investigation-murder arrests mentioned above, he was arrested in the company of FRANK BRANCATO, current Cleveland top hoodlum.

CASSARO was born September 23, 1904, in Italy. He states he has resided at 3355 East Boulevard for the past 31 years.

SF 92-123  
CPI:njo

On March 21, 1958, SA ALBERT P. CLARK observed a 1957 Ford Ranchero parked in front of Subject's office. The car bore Nevada license STT 119. The driver who was alone in the car, got out and immediately entered the office of Subject. The driver was described as, race Negro, age 35-38, 5' 10", build medium to thin, complexion medium brown, characteristics, glasses, mustache, wore work clothes and a hat. This individual came out of the office and stood in front of the office talking with Subject for a few moments. This individual appeared to be on friendly terms with Subject. The individual after getting into his car drove off.

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The Carson City, Nevada Police Department advised on March 21, 1958 that the license mentioned above is registered to [redacted] General Delivery, Virginia City, Nevada. The legal owner of the car is listed as Universal CIT Credit Corporation, Seattle, Washington. CALIF

By airtel dated March 26, 1958, the Salt Lake City Office was requested to identify [redacted], Virginia City, and determine if he was identical to the driver of the above described car.

By airtel dated April 15, 1958, the Salt Lake City Office advised that [redacted] was located in Virginia City and advised that he left Virginia City, Nevada in late January 1958. He and his wife went to San Jose and Hanford, California. He related he was several months delinquent in his payments to the CIT Corporation on the car so on or about February 13, 1958, he stored the car in the Bertram Motor Sales Company at Hanford, California, and thereafter wrote a letter to CIT, Seattle, Washington advising them of the whereabouts of the car. [redacted] claimed he had never been in San Francisco, California.

The Seattle Office was requested to determine the present owner of the above described car from CIT Credit Corporation Seattle, Washington.

As previously reported in the report of SA CURTIS P. IRWIN, dated March 26, 1958, at San Francisco, California, MIKE ABATI is a close personal friend of Subject. Also as previously reported MIKE ABATI is manager of the Oro Olive Oil Company, Oroville, California. Information relative to ABATI was also previously set forth in the above mentioned report. A separate case has been opened in the San Francisco Office to determine the present activity and connection of ABATI.

SF 92-123  
CPI:njo

On March 19, 1958, information was received from SF T-2, mentioned above, that Telephone number LEnox 3-1822 was listed to the Oro Olive Oil Company, Oroville, California. T-2 advised that among the calls from this telephone number were numerous calls during October, November, and December 1957, January, 1958 to San Francisco DOuglas 2-2252. It is noted that this is the telephone number of Lanza Brothers, San Francisco. SF T-2 further advised that records available to T-2 disclosed that on December 1, 1957, a call was made from this telephone number to telephone number DIamond 3-0618. It is noted that telephone number Diamond 3-0618 is the unpublished number listed to Subject at his home.

T-2 further advised that among the calls listed to this phone were calls to telephone number OAkdale 2018 on the following dates: September 14, 1957, October 4, 1957, January 11, 1958 and February 2, 1958. T-2 advised that telephone number OAkdale 2018 is listed to VINCENZO INFUSINO, Richardson Road, Oakdale, California.

It is noted that SF T-2 has previously advised that telephone calls from Subject's home telephone number have been made to telephone number OAkdale 2018 on October 7, 1957, November 10, 1957, and December 3, 1957.

On March 17, 1958, SF T-9 who has furnished reliable information in the past advised SA CLARENCE W. DUNKER at Oakdale, California, that VINCENZO INFUSINO lived at Route 3, Box 1349. SF T-2 had no information relative to INFUSINO.

[redacted] [redacted] Oakdale, California, advised SA [redacted] on March 17, 1958, that INFUSINO had been a neighbor for a little over a year and that INFUSINO had about twenty five acres in peaches. She advised that she had no information about his activities or contacts.

On March 17, 1958, [redacted] Oakdale, California, advised SA [redacted] that INFUSINO had purchased the farm near him a little over a year ago. He advised that just prior to this INFUSINO apparently lived in Modesto, California for a short period and before that had apparently lived in Lodi, where he reportedly still had a walnut orchard. He advised that he had no information about the family or background of INFUSINO, but that INFUSINO claims to know a good deal about orchards. He advised that INFUSINO is a hard worker and apparently an experienced farmer. On several weekends, his [redacted]

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[redacted] who lives across the road from INFUSINO complained,  
according to [redacted] about noisy parties.

The records of the Retailers Credit Association, Modesto, California, on March 19, 1958, were reviewed by SA [redacted]. The records disclosed that he had been known to that office since 1955. His former address was shown as 379 East 3rd Street, Pittsburg, California, where he was a window cleaning contractor. His activities prior to coming to Modesto, California, were otherwise unknown. [redacted]  
and relatives were listed as [redacted]

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[redacted], Lodi, California.  
The credit contained no derogatory or unfavorable information and his credit appeared to be satisfactory.

On March 24, 1958, [redacted] Richardson Road, Oakdale, California, advised SA [redacted] that he lived across the road from INFUSINO. He advised that INFUSINO was a hard worker and had an orchard. He advised that several weeks ago there was a big party at INFUSINO's. He understood that someone from the area had brought his bride back from Italy and this was the occasion for the party. He stated there were a lot of people at the party and the party was very noisy. He advised that INFUSINO has a lot of company on weekends but these are all apparently social acquaintances.

On March 12, 1958, SA ROBERT U. MANN observed a car parked near Subject's office and the driver enter Subject's office. A short time later the unknown individual departed from Subject's office in a 1956 Dodge, license CDM 151. The Department of Motor Vehicles records reflect this car registered to FILIPPO MAITA, 98 Curtis Street, San Francisco as sole owner. FILIPPO MAITA, also known as PHIL MAITA operates the MAITA's Liquor Store at 1308 Stockton Street, San Francisco. It has been established in the past that MAITA is an associate of Subject. It is further noted that VITO BRUNO, who will be mentioned later, has been observed going from Subject's office to MAITA'S Liquor Store. A separate case has been opened in the San Francisco Office to determine the activities of MAITA and his contacts.

On March 13, 1958, SA [redacted] observed VITO BRUNO, who was described in report of SA CURTIS P. IRWIN, dated March 26, 1958, in Subject's office carrying a package. A few minutes later he departed from Subject's office carrying the package. SA [redacted] observed BRUNO proceed from

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Subject's office to MAITA's Liquor Store, 1308 Stockton Street, San Francisco. After entering the store BRUNO almost immediately left the liquor store without the package. He walked to the corner and purchased a newspaper, after which he returned to the store. He was in the store for approximately ten minutes talking. He left the store without the paper and without the box and walked leisurely north on Stockton Street chatting with elderly men in front of their shops. He proceeded to Lippi Market, 543 Columbus Street, where he purchased groceries and then returned to the liquor store. He picked up the package which apparently was the one he had left and then proceeded to the Piedmont Apartments, 1449 Powell Street.

BRUNO has almost daily contact with Subject's office. He has also been observed contacting MAITA's Liquor Store on several occasions. A separate case has been opened in the San Francisco office to ascertain his background activities, associates, and contacts.

CALIF.

It has been established that another associate of Subject is JOSEPH MARCONI. MARCONI is connected with MARCONI Plastering Company. Dunn and Bradstreet report on MARCONI Plastering Company reflects the company presently is a partnership between JOSEPH and [REDACTED] The company reportedly has been in operation since 1915 by JOSEPH MARCONI. The report reflects annual net profit as \$20,000.

It is noted that on March 14, 1958, SAs ROBERT S. BERRYMAN, [REDACTED] JAMES G. CARLISLE and [REDACTED] observed Subject leave his office and proceed by public transportation to Fisherman's Wharf. At Fisherman's Wharf he entered ALIOTO's Restaurant ([REDACTED]) he [REDACTED] CALIF. appeared to be acquainted with individuals at the restaurant. Shortly after he entered the restaurant, an individual driving MARCONI Plastering Company pickup truck parked at ALIOTO's Restaurant. The driver of the truck was addressed by an individual connected with the restaurant as Mr. MARCONI. Later Subject left ALIOTO's with two men, one of whom was MARCONI. MARCONI entered his pickup truck and left alone. The other man and Subject walked to a nearby parking lot and entered a Chevrolet station wagon, licence B 93826, which is registered to the New San Francisco Laundry, INC. It is noted that this laundry is one of the names under which [REDACTED] Subject CALIF. and this individual who was believed to be [REDACTED] proceeded to 1773 Green Street, where JOSEPH MARCONI resides. It is noted that previous information has been submitted that these individual

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SF 92-123  
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apparently engage with regularity in a card game. It has not been determined who the individuals are who generally participate in the card game with JOSEPH MARCONI, [REDACTED], and Subject.

The files of the San Francisco Office contained no identifiable information relative to JOSEPH MARCONI.

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On March 11, 1958, SA [REDACTED] observed an unknown individual in Subject's office. When this unknown individual departed he was observed by SAs [REDACTED]. [REDACTED] proceeded by public transportation to 1030 Francisco Street. He entered the basement apartment at this address using a key. The telephone directory reflects that JAMES E. PRISIN-ZANO telephone number ORDway 3-4869 and M. PRISIN-ZANO telephone number ORDway 3-2896, reside at 1030 Francisco Street. JAMES E. PRISIN-ZANO is known to be an attorney and does not fit the description of the above unknown individual. The city directory lists MARIO PRISIN-ZANO at 1030 Francisco Street.

M. PRISIN-ZANO

The San Francisco Indices contain no identifiable information with MARIO PRISIN-ZANO. He apparently is the father of JAMES E. PRISIN-ZANO. He has been an almost daily contact with Subject's office. It is further noted that he is an elderly man who apparently is retired. CALIF.

On March 6, 1958, SA [REDACTED] observed a 1957 Oldsmobile 98, California license MGJ 120 parked at Subject's Office. The driver entered Subject's office and was around Subject's office for some time during the day. The Department of Motor Vehicles, Sacramento, California, advised that this car is registered to [REDACTED] San Francisco. The San Francisco telephone directory reflects JOSEPH L. ALITO resides 34 Presidio Terrace. This car has been observed on other occasions at Subject's Office.

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It is noted to that [REDACTED] has [REDACTED] members. It is further noted that Subject has some connections with some members of the various members of the [REDACTED]

On April 18, 1958, the driver of a 1947 Oldsmobile, bearing California license GWH 426 contacted Subject at his office.

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Subject and the driver of this car were observed together in this car. Department of Motor Vehicles, Sacramento, California, advised license and car registered to ROBERT GARIOTO, 740 East Cypress, Santa Maria California, as sole owner. Indices San Francisco Office negative on ROBERT GARIOTO.

By airtel dated April 22, 1958, the Los Angeles Office was requested to identify GARIOTO.

[Redacted Box]

[Redacted Box]

[Redacted Box]

Referral/Consult

SF 92-123  
CPI:njo

[Redacted Box]  
[Redacted Box]  
[Redacted Box]  
[Redacted Box]  
Referral/Consult

The New York, Newark, and Milwaukee Offices were requested to identify the above named brothers of SALVATORE DIBELLA and determine if there was any indication that any of the brothers were engaged in illegal activities, had associated with known hoodlums and specifically whether any information was known which would connect one of the DIBELLA brothers with Subject.

CPI/ig  
SF 92-123

D. CRIMINAL ACTIVITIES

On March 28, 1958, [redacted] b6  
[redacted] Secret Service, San Francisco, advised that b7C  
Subject's name was unknown to him. [redacted] searched the  
indices of his office for the name of Subject. He located  
two index cards bearing the name JAMES LANZA, who might be  
identical with Subject.

One of the index cards contained the following information:

"JAMES J. LANZA 4-S Report dated 6/15/38.  
Under file No. 14-20666-S"

[redacted] advised that the notation 4-S  
indicates the case was an investigation involving note  
passing.

The second card contained the following information:

"JAMES LANZA 4-S Report dated 12/1/38  
Under File No. 14-21725."

[redacted] advised that the reports and files  
mentioned above on the index cards had been destroyed in  
the San Francisco Office of the Secret Service. However,  
he stated that copies of the files should be located some-  
where in the Secret Service Headquarters, Washington, D. C.  
He mentioned that they might be in the archives of the Secret  
Service Headquarters in Washington D. C.

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By communication dated March 31, 1958, the  
Washington Field Office was requested to contact appropriate  
individuals at Secret Service Headquarters, U. S. Treasury  
Department, Washington, D. C. to locate the above files and  
to review them for pertinent information relative to Subject.

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Investigation to date has failed to develop any evidence involving Subject in any particular criminal activities.

E. LEGITIMATE ENTERPRISES

On April 7, 1958, [redacted] Special Agent, Alcoholic Beverage Control, Sacramento, California, advised SA [redacted] that a search of the files of ABC for any information identifiable with Subject, "Lanza Brothers," ANTHONY LANZA or "Ambassador Club" had failed to locate any record identifiable with these names or companies.

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[redacted] explained that ABC files are kept only five years and then the entire file is destroyed. He related that the active files go back two years and files three to five years are kept in the archives.

On March 20, 1958, SA JAMES B. BENNETT reviewed files of the San Mateo County Clerk's Office, Redwood City, California, for any fictitious name filed for any business owned or operated by the Subject. There was no LANZA listed in the above described files.

On March 20, 1958, SA BENNETT reviewed the Redwood City Credit Bureau files, Redwood City, California, for any company operating under the name LANZA. These records did not have any company listed as being owned or operated under Subject's name.

A review of the San Mateo County Tax Collector's Office, Redwood City, California, on March 21, 1958, by SA BENNETT reflected that Subject and his brother owned the following properties in San Mateo County as of March 1, 1957. It should be noted that the March 1, 1958, tax records are not complete to date. These records reflect:

CPI/ig  
SF 92-123

that lot 12, 13 and 14 of Block B of East San Mateo Map in San Mateo, California, belong to ANTHONY N. LANZA and TONINA M. LANZA, his wife, and JAMES JOSEPH LANZA and JOSEPHINE LANZA, his wife, one-half interest each.

A review of San Mateo County Recorder's Office files reflects that on April 18, 1958, the above four described people sold the above described properties for \$31,000 with a down payment of \$6,326.45 to [REDACTED] [REDACTED] This record also reflected that [REDACTED] would pay \$500.00 a month and an interest rate of 6% on the unpaid balance.

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This property was observed by SA BENNETT and it was noted that according to the sign on the building it was the property now of the Kuntz Paving Company.

Records of the San Mateo Tax Collector's Office reflected that ANTHONY N. and TONINA M. LANZA, wife, own Lot 3, Block 12 of Baywood Knolls No. 2, San Mateo, California. SA BENNETT observed this property and found it to be where ANTHONY LANZA now resides at 615 Virginia Avenue, San Mateo, Calif.

Records of the San Mateo County Tax Collector's Office reflected that on January 7, 1957, ANTHONY N. LANZA, TONINA M. LANZA, his wife, JAMES JOSEPH LANZA, JOSEPHINE LANZA, his wife, and ROSE LANZA own jointly one-third each of Lots 27, 28, 29 and 30, Block 1 of Bell Tract, San Mateo, California. SA BENNETT on March 21, 1958, located the County maps and physically checked the properties and Lots 27 through 30 are located at approximately the northeast corner of 25th Avenue and El Camino Real, San Mateo, Calif. SA BENNETT observed this property and observed that there are five buildings on these four lots and that the following businesses are located in these buildings:

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SF 92-123

Shutter Mart, 2335 El Camino Real, San Mateo

[redacted]  
San Mateo

San Mateo Watch and Repair Service, 2339  
El Camino Real, San Mateo

[redacted]  
Real, San Mateo  
Fireside Thrift Co., 2347 El Camino Real,  
San Mateo.

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Records of the San Mateo County Recorder's Office were reviewed in regards to the above property and these records reflected that on January 7, 1957, the above five people purchased Lots 27 through 30 from [redacted]

[redacted] These records indicate that as of this date (March 21, 1958) Subject and relatives still owe \$32,000 on this property and it was observed that stamps on this document reflected a total of \$84.70 in stamps were paid. One of the clerks in the Recorder's Office advised that this property, according to the stamps placed on it, was sold for approximately \$77,000.

#### EARNINGS

On March 25, 1958, SF T-7, who has furnished reliable information in the past, advised SA(A) [redacted] [redacted] that information contained in records available to him disclosed the following approximate net income for Subject for the past few years:

1952	approximately	\$9,400
1953	"	9,000
1954	"	9,400
1955	"	12,000
1956	"	10,000

T-7 advised that the net income mentioned above was for both Subject and his wife. T-7 advised that records disclosed that in 1956 this income was derived principally from the following sources:

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SF 92-123

Salaries (JOSEPHINE LANZA) Approximately \$3,600

Dividends - From Bank of America,  
Gamble-Skogmo, Di Giorgio  
Fruit, Standard Dredging,  
Sunray Mid-Continent Oil  
Co., Title Guarantee and  
Title Co., Udyline Corp.  
Approximately \$ 750

Income derived from partnerships were  
as follows:

A. N. LANZA, et al -	Approximately	\$1,200
A. N. and J. J. LANZA	"	3,200
Income from capital gains	"	1,500
Income from interest	"	500

SF T-8, who has furnished reliable information  
in the past, advised SA RAY M. ANDRESS on March 28, 1958,  
that from records available to him the following informa-  
tion was obtained relative to earnings of Subject. T-8  
advised that total income for both Subject and his wife  
for 1955 was between \$11,000 and \$12,000. This income  
included salary of Subject's wife, which was approximately  
\$4,000. According to T-8, this income in 1955 included  
dividends from the following companies:

Sunray Mid-Continent Oil Co.  
Title Guarantee and Trust Co.  
Di Giorgio Fruit Co.  
Standard Dredging  
Greyhound Bus Lines

T-8 advised that from records available to him  
there appeared to be very little change in the total income  
of Subject and his wife in 1956.

CPI/ig  
SF 92-123

T-8 advised that income for Subject in 1955 was also derived from the partnership of A. N. and J. J. LANZA. This partnership listed its business as investments, produce, insurance, etc. This partnership listed income in 1955 from the sale of stock in the Bank of America, the California Jockey Club, the Greyhound Corporation, National Gypsum Co. and Udylite Corp.

T-8 advised that the income of the partnership approximated in 1956 that income reported for 1955.

T-8 further advised that income of Subject in 1955 was also derived from a partnership of A. N. LANZA, J. J. LANZA and ROSE LANZA. The principal business activity of this partnership was noted as investments. The income of this partnership was derived partly from rents from a building at Bush and Fillmore Streets, San Francisco, California, and partly from income derived from activities in the stock market.

SF 92-123  
WGH/JV

All of the above information concerning the banking of the LANZAS cannot be made public except in a usual proceeding following the issuance of a subpoena. The sources who made available the paid checks, no longer have the basic documents in their possession and will be unable to testify regarding same.

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G. PLACES OF AMUSEMENT AND HANGOUTS

During the course of the investigation, no particular places of amusement or hangouts have been developed for Subject. Information developed to date reflects that Subject spends most of his time either at his office or his home.

H. TRAVEL

On March 28, 1958, [redacted] Clerk in the Office of the Director of Station, American Airlines, International Airport, South San Francisco, California, advised SA JAMES B. BENNETT that they keep their reservation cards on passengers and manifests on passengers for all departing airlines for a period of 90 days and then they destroy them. She advised that they would not have any record for the period November 7-14, 1957. [redacted] stated that the only place she could suggest that might have a record was the Revenue Accounting Office, American Airlines, 910 South Boston Avenue, Tulsa, Oklahoma.

On March 28, 1958, [redacted] District Passenger Service Manager, TWA, International Airport, South San Francisco, California, advised SA JAMES B. BENNETT that all passenger reservation cards, and passenger manifests could be located at the TWA Office in San Francisco, under the direction of [redacted]

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On March 31, 1958, [redacted] Assistant District Passenger Service Manager, TWA, International Airport, South San Francisco, advised SA BENNETT that the company used to keep the passenger manifest lists at the airport, but a couple of months prior to the interview they discontinued keeping them at the airport.

JPI/ig  
SF 92-123

[redacted] TWA, San Francisco, on March 31, 1958, advised SA BENNETT that they keep a list in their San Francisco Office of reservation cards and passenger manifest lists for 30 days only. At the end of this period they write their Kansas City Office for permission to destroy their lists and their Kansas City Office has always given permission to destroy the records. [redacted] could suggest no place that records pertaining to the period November 7-11, 1957, might be located.

On April 2, 1958, [redacted] Special Investigator, United Air Lines, International Airport, South San Francisco, California, advised SA BENNETT that no record of Subject could be found as an outbound passenger aboard any of the UAL Eastern flights beginning November 7, 1957 through November 14, 1957.

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[redacted] advised that he personally searched the dead storage files of the passenger manifest lists with negative results. [redacted] also advised that UAL kept passenger lists for one year and then the lists were destroyed.

#### I. PERSONAL HABITS AND PECULIARITIES

On March 29, 1958, SAs JAMES B. BENNETT, [redacted] and WALTER SAVAGE observed Subject leave his home in Burlingame, California, and drive to San Francisco, Calif. During the course of Subject's morning activities he drove to the 1700 block on Green Street. In front of approximately 1773 Green Street an individual was waiting for Subject. Subject stopped his car and the individual got into the car with Subject.

It is noted that JOSEPH MARCONI resides at 1773 Green Street. It was probably MARCONI that got into the car with Subject.

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SF 92-123

After picking up this individual Subject and the individual drove to Golden Gate Race Track, Albany, California. It is noted that Subject had his car parked by Valet Parking Service.

It is noted that [redacted] Intelligence Section, San Francisco Police Department, advised that Subject has been known to go to the race tracks on Saturday on other occasions.

It is noted that Subject's office has been under physical surveillance during Subject's working hours since March 11, 1958. Subject usually drives to work with his brother, ANTHONY LANZA, in his brother's yellow and black 1954 Oldsmobile, California License No. QNV 928. Subject drives most of the time. They arrive in the morning between 8:15 AM and 9:00 AM. The car is parked on the street in front of or near the office, by a parking meter. Subject plugs the meter hourly. The brothers usually depart from the office between 3:30 PM and 5:00 PM each day.

Subject is in and out of the office during the day but usually only to walk to the corner newsstand to buy each issue of the newspaper as it hits the newsstand at Montgomery and Washington and to plug the parking meter. It is noted that the newsstand is not operated by a newsboy but is merely a self-service newsstand. Neither Subject nor his brother, ANTHONY, appear to eat lunch. They do not frequent any bars, coffee shops, dairy diners; or any other type eating establishment during the day. ANTHONY LANZA makes most of the trips downtown and to brokerage houses.

During the past month there have been observed some transfer of boxes into and out of the LANZAs office. Ostensibly they contain wine or olives or olive oil.

CPI/ig  
SF 92-123

It is noted that when the brothers depart for home a padlock is placed on the door in addition to the door being locked with a regular key type lock.

J. MISCELLANEOUS

BUSINESS NEIGHBORHOOD

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Subject appears to be acquainted with [redacted]  
[redacted] the Cristiani Wine Co., 573 Washington Street. Subject also appears to be acquainted with persons in the New Sonoma Creamery [redacted] 517 Washington Street.

Neither Subject nor his brother, ANTHONY, appear to be friendly with any other business individuals in the area of their office.

The most frequent visitors to their office apparently are MARIO PRISIN-ZANO, VITO BRUNO and JOSEPH MARCONI. As stated above, VITO BRUNO and MARIO PRISIN-ZANO are almost daily contacts at the office of Subject. It is further noted that they arrive at the office on foot.

It is further noted that during the past month it has been observed that apparently very little activity occurs at Subject's office during hours Subject's office is open.

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2. Real Estate owned by LANZAs in San Francisco County

On March 21, 1958 the records of the San Francisco County Tax Collector and Tax Assessor, City Hall, San Francisco, California were checked by SA (A) WILLIAM G. HARRY. The 1957 Index to Real Estate and Secured Personal Property maintained in the Tax Collector's Office reflects the following property owned by the LANZAs:

<u>OWNER</u>	<u>BLOCK NO.</u>	<u>LOT NO.</u>
ANTHONY N. LANZA	207	16
JAMES J. LANZA	207	16
ROSE M. LANZA	660	17
ROSE M. LANZA	660	18
ROSE M. LANZA	660	19

The Realty Index - 1958 in the Tax Assessor's Office identifies the above property as follows:

<u>BLOCK NO.</u>	<u>LOT NO.</u>	<u>ADDRESS</u>
207	16	559 Washington St & 560 Merchant St.
660	17	2178 - 2182 Bush Street
660	18	2184 - 2188 Bush Street
660	19	1900 - 1906 Fillmore Street

The Sales of Real Estate Register in the Tax Assessor's Office describes Block 207, Lot 16, as 17.50 feet by 122 feet located between Montgomery and Sansome Streets and extending from Washington Street to Merchant Street. Block 660, Lot 17 is described as 27 feet by 77.50 feet on the North side of Bush Street between Webster Street and Fillmore Street. Block 660, Lot 18 is described as 27 feet by 77.50 feet on the North side of Bush Street between Webster and Fillmore Streets. Block 660, Lot 19 is described as 27.25 feet by 77.50 feet on the Northeast corner of Bush and Fillmore Street.

SF 92-  
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The Sales of Real Estate Register reflects that ANTHONY N. and JAMES J. LANZA acquired the property previously described and located at 559 Washington Street and 560 Merchant Street from [redacted] on October 23, 1935. A further check disclosed that FRANCISCO LANZA purchased this property from RINALDO MILANI on August 30, 1922 and that title to said property passed from the Title Insurance and Guarantee Company to [redacted] on July 8, 1933.

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The Sales of Real Estate Register reflects that ROSE M. LANZA purchased the property previously described as located on Bush Street and Fillmore Street from the Title Insurance and Guarantee Company on June 25, 1941. Said property was previously transferred from [redacted] to [redacted] to Title Insurance and Guarantee Company on September 4, 1940.

It should be noted that 559 Washington Street is the business address of ANTHONY N. and JAMES J. LANZA. The current San Francisco Street Address Telephone Directory lists "Ted Curle Printers' Service" at 560 Merchant Street.

The current San Francisco Street Address Telephone Directory lists the following telephone subscribers at the properties on Bush and Fillmore Streets:

2178 Bush Street (none listed)

2180 Bush Street (none listed)

[redacted]  
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2186 Bush Street (none listed)

[redacted]  
Allen's T.V. & Radio  
Service

SF 92-  
CPI:ay

1900 Fillmore Street	Fillmore Travel Service
1902 Fillmore Street	Cozy Cottage Beauty Salon
1902A Fillmore Street	Little Watch Shop
1904 Fillmore Street	(none listed)
1906 Fillmore Street	(none listed)

On April 24, 1958 SA (A) WILLIAM G.HARRY physically observed that 2178 Bush Street is a street level store bearing business name of JOHNSON's Upholstery Shop. Over said shop are residences bearing numbers 2180 and 2182 Bush Street. Next door are residences 2184, 2186 and 2188 over a street level store labelled ALLEN's T.V. & Radio Service with address of 2190 Bush Street. The corner is occupied by the Fillmore Travel Service, 1900 Fillmore Street; 1900 $\frac{1}{2}$  and 1900 $\frac{1}{2}$  Fillmore are vacant stores with "To Let" signs bearing name and address "ANTHONY N.LANZA, 559 Washington St." The Cozy Cottage Beauty Salon occupies the second floor of the corner with entrance at 1902 Fillmore Street. The Little Watch Shop occupies 1902A Fillmore Street on the street level. The 20th Century Shoe Repair on the street level is also identified by street number 1902. The King Jazz Shine Parlor occupies 1904 Fillmore Street. A shop with sign in store window labelled "Ladies Hats" is located at 1906 Fillmore Street.

Investigation set forth elsewhere in this report reflects that payments, possibly rent payments, are paid by tenants of the properties located on Bush Street and Fillmore Street, which payments are deposited to the bank account of ANTHONY N.LANZA or JAMES J.LANZA located at the American Trust Company, Head Office, 464 California Street.

SF 92-123  
CPI:injo

2. Residence Neighborhood:

Spot surveillances at Subject's residence 213 Anita Road, Burlingame, California, were conducted on March 14-31; April 1-11; April 14-18, 1958 by SA JAMES B. BENNETT. Nothing of significance was noted during any of these spot surveillances.

On March 8, 1958, [redacted], San Mateo, California, advised SA JAMES B. BENNETT that he managed the apartment building at 213 Anita Road, Burlingame, California, for approximately three months. He advised that his late brother formerly owned the property and since his brother's death he had been managing the property.

[redacted] advised that Subject resides in apartment seven along with his wife and grown son. [redacted] advised that he had only seen the Subject a couple of times and did not know what type of business Subject was engaged in other than Subject worked in San Francisco in an import type of business. [redacted] advised that he did not have close contact with any of the tenants in the building. He advised that on weekends he cleaned the halls, outside grounds, and yards. He advised that at no time had he noticed any visitors at the Subject's apartment. [redacted] stated that Subject's wife worked and that any time he has had to send an repairman into Subject's apartment, Subject requested that the repairman arrive before 9 a.m., inasmuch as Subject's wife goes to work at 9 a.m. [redacted] further advised that Subject's son was also working.

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[redacted] related that he had been in the Subject's apartment on one occasion and that the furnishings in the apartment were complete and very expensive looking. He related that the Subject pays \$150 a month rent for the three bedroom, two bath apartment.

[redacted] stated that he would be more alert in the future for unusual activity in and around Subject's apartment and would contact this office in the event he observed any unusual activity.

On March 11, 1958, SA JAMES B. BENNETT interviewed [redacted]

[redacted] who reside in apartment [redacted]. It is noted that they are the only tenants in the apartment building who share a common stairway with the subjects in this apartment building. [redacted] advised that they both are employed at United Airlines in the ticket sales at the International Airport, South San Francisco, California. Both related that they had not met the entire family of Subject, inasmuch as they

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SF 92-123  
CPI:njo

have only recently moved into the apartment building. They could not suggest any other tenants who would know the Subject since the building was arranged in such a manner that each stairway only had two apartments serviced by a stairway. [redacted]  
[redacted] related that she has not noticed many visitors between the tenants and the Subject's apartment.

On March 19 and 20, 1958, [redacted] was again recontacted by SA JAMES B. BENNETT. She advised that she has not noticed anything unusual at the Subject's apartment. She related that from her observation the Subject and Subject's family were gone all day. [redacted] related that she would continue to be alert for any unusual visits or activities at Subject's apartment.

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On March 31, 1958, [redacted] Agent, Federal Bureau of Narcotics, San Francisco, requested and was furnished all background data available relative to Subject. [redacted] advised that he had been requested by his Washington Headquarters to obtain background information relative to Subject and to furnish his Washington Headquarters any other information pertaining to Subject in their own files. It is noted that [redacted] had previously searched records of his office for all information relative to Subject and had furnished such information to SA CURTIS P. IRWIN.

[redacted] advised that he would keep this office advised of any information developed by his office relative to Subject.

On March 9, 1958, [redacted] Intelligence Squad Internal Revenue Service, San Francisco, California, advised that his office had been instructed by their Washington, D. C. Headquarters to conduct an inquiry relative to Subject. He requested this office to furnish background information relative to Subject. He was furnished all background data available to this office on Subject. He related that his office would furnish any pertinent information developed by inquiry conducted by their office, to this office.

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SF 92-123  
CPI:njo

ADMINISTRATIVE:

The Bureau approved on March 11, 1958, a mail cover on Subject's residence at 213 Anita Road, apartment seven, Burlingame, California, and also on Subject's office at 559, Washington Street, San Francisco, California. Both mail covers were placed in effect on March 20, 1958. These mail covers were both for a period of thirty days.

Names and dates of agents conducting surveillances at the Subject's Office are not being set forth, as a file in the San Francisco Office reflects this information. It is pointed out that physical surveillance of Subject's Office at 559 Washington Street, San Francisco, has been conducted daily during the time Subject is at his office since March 11, 1958. Pertinent information derived from this source has been set forth in the body of the report with the dates and names of the agents who observed the pertinent activities.

SOURCES:

San Francisco T-1 is [redacted] State Selective Service Headquarters, Sacramento, California, whose name is being kept confidential in view of the information which she furnished.

San Francisco T-2 is [redacted] whose identity is known to the Bureau.

San Francisco T-3 is [redacted], Tucson, Arizona, whose identity is being concealed in view of the type of information she furnished.

San Francisco T-4 is [redacted] Los Gatos, California, whose identity is being concealed in view of the type of information which she furnished.

San Francisco T-5 is [redacted] Los Angeles, California.

San Francisco T-6 is mail cover on business address of Subject, 559 Washington Street, San Francisco, California.

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ADMINISTRATIVE PAGE

SF 92-123  
CPI:njo

San Francisco T-7 is [redacted]  
Income Tax Division, California Franchise Board, Sacramento,  
California.

San Francisco T-8 is [redacted] whose identity is  
known to the Bureau.

San Francisco T-9 is [redacted] Post Master, Oak-  
dale, California, whose identity is being concealed in view of the  
type of information which he furnished.

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ADMINISTRATIVE PAGE

-83-

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SF 92-123

SOURCES

SF T-10



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San Francisco, California

SF T-11



San Francisco, California

SF T-12



San Francisco, California

SF T-13



San Francisco, California

SF T-14



San Francisco, California

SF T-15



San Francisco, California

SF T-16



San Mateo, California

CPI:ay  
SF 92-123

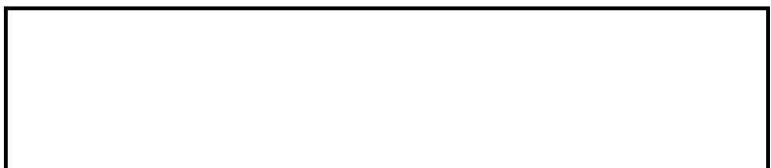
SOURCES:

SF T-17



Oakland, California

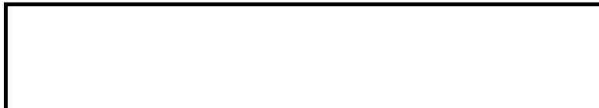
SF T-18



San Francisco, California

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SF T-19



Oroville, California

SF T-20



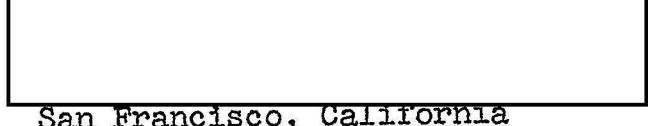
San Mateo, California

SF T-21



San Francisco, California

SF T-22



San Francisco, California

SF T-23



San Francisco, California

SF 92-123  
CPI:ay

SOURCES

SF T-24

[Redacted Box]  
San Francisco, California

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SF 92-123  
CPI:njo

LEADS

SAN FRANCISCO DIVISION:

AT SAN FRANCISCO, CALIFORNIA

1. Will maintain contact with Intelligence Squad, San Francisco Police Department for information pertaining to Subject.
2. Will maintain liaison with Intelligence Squad, Internal Revenue for information pertaining to Subject.
3. Will maintain liaison with Federal Bureau of Narcotics for information developed pertaining to Subject.
4. Will maintain contact with [redacted] INS, for any information which he develops relative to Subject.
5. Continue to obtain and analyze toll telephone number calls from phones available to Subject.
6. Through contacts and sources available, obtain the identity and relationship of the various individuals in the [redacted] family, at Fisherman's Wharf, in order to evaluate the members such as [redacted] JOSEPH ALIOTO, who are known contacts of Subject.
7. Obtain background information of JOSEPH MARCONI, MARCONI Plastering Company, for evaluation relative to interviewing him concerning Subject and his relationship with Subject.
8. Obtain background information of [redacted] Peerless Laundry, for evaluation relative to interviewing him concerning Subject and his relationship with Subject.
9. Through sources available determine connection and possible relationship of MARIO PRISIN-ZANO and Subject.
10. Maintain surveillance or spot surveillance at Subject's office at 559 Washington Street, San Francisco, California.
11. Continue to audit bank accounts of Subject.

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ADMINISTRATIVE PAGE

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SF 92-123  
CPI:snjo

AT BURLINGAME, CALIFORNIA

1. Conduct spot surveillance at night and weekends at residence of Subject, at 213 Anita Road.
2. Maintain contact with neighborhood sources for information pertaining to Subject.

AT OAKDALE, CALIFORNIA

Will through all sources available obtain information, such as license numbers of cars visiting his residence, check of toll calls, etc., relative to contacts, associates, and activities of VINCENZO INFUSINO, particularly obtain information re alleged weekend gatherings at his home. Endeavor to ascertain the nature of his contact with Subject.

REFERENCES:

Report of SA CURTIS P. IRWIN, 3/26/58, San Francisco.  
Airtel to Los Angeles, 4/22/58.  
Airtel to San Francisco from Dallas, 4/14/58.  
Salt Lake City airtel to San Francisco, 4/15/58  
San Francisco airtel to Denver, 4/10/58.  
Airtel to Director captioned "Meeting of Hoodlums",  
Apalachin, New York, 11/14/57-AR", 4/10/58.  
Cleveland airtel to San Francisco, 4/8/58.  
Albany airtel to New York, 4/4/58.  
San Francisco airtel to Salt Lake City, 3/26/58.  
San Francisco airtel to WFO, 3/31/58.  
San Francisco airtel to Cleveland, 4/1/58.  
Bureau airtel to San Francisco, 3/24/58.  
Philadelphia airtel to San Francisco, 3/24/58.

F B I

Date: 6/2/58

Transmit the following in PLAIN TEXT  
(Type in plain text or code)Via AIR-TEL  
(Priority or Method of Mailing)

Mr. Tolson  
Mr. Boardman  
Mr. Belmont  
Mr. Mohr  
Mr. Nease  
Mr. Parsons  
Mr. Rosen  
Mr. Tamm  
Mr. Trotter  
Mr. Clayton  
Tele. Room  
Mr. Holloman  
Miss Gandy

*Hallahan*

TO : DIRECTOR, FBI  
 FROM : SAC, NEW YORK (92-984)  
 SUBJECT: JAMES JOSEPH LANZA  
 ANTI-RACKETEERING  
 Remyairtel, 5/22/58.

Agents [redacted]  
 Federal Bureau of Narcotics, NYC, confidentially obtained  
 this date, the seven olive oil cartons addressed to  
 [redacted] from Lanza Bros., 559 Washington  
 Street, San Francisco, California.

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Under the supervision of [redacted]  
 [redacted] Metallurgy in Charge of Casting, Development,  
 Foundry, Control Section of the Material Laboratory of the  
 New York Naval Shipyard, Brooklyn, NY, the seven cartons  
 were X-Rayed. A 140KV General Electric X-Ray Machine,  
 5 millamps was used with an exposure of three and one-half  
 minutes, at a distance of 36".

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[redacted] advised, after viewing what he  
 termed "exceptionally clear negatives", that there was no  
 foreign matter or substance in the olive oil tins.

Agents [redacted] FBN,  
 and SA [redacted] of the NYO were present at the  
 examination of the X-Ray negatives and no foreign matter  
 or substances were discernible to them. 72-34-22

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FBN Agents were returning instant cartons to  
 Luckenback Terminal today. REC-83 24 1958

5 1958

POWERS

EX-139.

3- Bureau 8111.20  
 2- San Francisco (92-123)  
 1- New York (92-984)

JRH:eem  
 (7)

*EJP*

Approved: \_\_\_\_\_ Sent: \_\_\_\_\_ M Per: \_\_\_\_\_

Special Agent in Charge

20 JUN 10 1958

SAC, San Francisco

June 10, 1958

Director, FBI

JAMES JOSEPH LANZA,  
AR

Reference your letter dated May 17 and teletype from the Bureau to your office dated May 21, 1958. A detailed study of the 26 radiographs (X-ray negatives) submitted by your office with the referenced letter failed to reveal the presence of any foreign materials or containers inside of the seven oil cans. All of the radiographs were very dark either from overexposure and/or overdevelopment and were not satisfactory for adequate reading. Normally, the development time for a particular type of X-ray film is a set constant and, therefore, it is most likely that the darkness resulted from overexposure.

It is pointed out that a radiograph will only show differences in density of the object or objects X-rayed. It is not possible to determine the composition or color of objects showing up in an X-ray from a study of the radiograph.

If a dense object, such as a gun, is present in a less dense container, such as a wood cigar box, when this package is X-rayed the heavy metal of the gun will cut off significant large portions of the X-rays while the wood of the cigar box will offer little resistance. On the resulting radiograph the area of the film under the gun will not be exposed nearly as much as the areas just under the cigar box. The outline of the gun will thus appear as a relatively light or unexposed area on the negative and the outlines of the box will appear as a relatively dark or exposed area on the film. Thus, the dense objects or materials produce a light area on a radiograph while less dense materials result in a dark area.

In the instant case, the metal of the cans is more dense than the oil inside and, therefore, the outlines of the cans are represented by the lightest areas on the negatives. On some negatives even this outline is barely discernible. It is possible, therefore, that the instant cans could have contained some foreign materials or light density containers, such as plastic or rubber, but because of overexposure they would not show up on such dark radiographs.

REC-25

Tolson \_\_\_\_\_  
Boardman \_\_\_\_\_  
Belmont \_\_\_\_\_  
Mohr \_\_\_\_\_  
Nease \_\_\_\_\_  
Parsons \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tamm \_\_\_\_\_  
Trotter \_\_\_\_\_  
Clayton \_\_\_\_\_  
Tele. Room I - SAC, New York  
Holloman \_\_\_\_\_

MAIL ROOM

WRH:np (7)

7 JUN 13 1958

*Letter to San Francisco*  
Re: James Joseph Lanza;  
AR

containing foreign substances, possess film defects giving the indication of foreign objects present. Actually the films, 5 and 6, contain defects which are mirror images of one another and apparently resulted from these two films partially sticking together during development. Two of the small size films and radiograph No. 1 - 1 also possess areas which are partially developed.

The submitted radiographs are being returned to your office under separate cover by registered mail.

92-3432-24 IN THIS FILE SKIPPED DURING  
SERIALIZATION.

JUN 4 1959

Humboldt  
A O

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 6/5/58

W  
P  
FROM : SAC, SAN FRANCISCO (92-123)

SUBJECT: JAMES JOSEPH LANZA  
ANTI-RACKETEERING

OO: San Francisco

Enclosed herewith are two letterhead memoranda containing information secured during the investigation of JAMES JOSEPH LANZA. One regarding subject was furnished to the Federal Bureau of Narcotics, and the other, which relates to VITO BRUNO was furnished to the Immigration and Naturalization Service and the Federal Bureau of Narcotics located in San Francisco.

Information obtained from confidential source, [redacted] was furnished to [redacted] Federal Bureau of Narcotics on April 29, 1958. [redacted]

[redacted] resides at [redacted] requested that his identity not be disclosed. [redacted] was not advised of the identity of the informant.

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On May 9, 1958, information was furnished [redacted] concerning the activities of JAMES JOSEPH LANZA as developed during our current investigation of the subject. On that date, information was also furnished to [redacted] concerning the background of VITO BRUNO and the extent of his association with JAMES J. LANZA as developed in the current investigation.

Information developed during the investigation of JAMES J. LANZA concerning VITO BRUNO and his association with LANZA since 1941 was furnished to [redacted] the Criminal, Immoral, Narcotics Unit of the [redacted]

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2 - Bureau (Encls. 8.)  
2 - San Francisco  
(1 - 92-153)  
HMK:th #2  
(4)

REC-64

92-3437-25

8 JUN 11 1958

REC-64

ENCLOSURE

70 JUN 16 1958

SF 92-123  
HNM:th

Immigration and Naturalization Service, San Francisco,  
on May 1, 1958. [redacted] was also furnished the in-  
formation concerning VITO BRUNO as obtained from confiden-  
tial source, [redacted] on the same date. Mr.  
[redacted] was not advised of the identity of the inform-  
ant.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. 92-123

San Francisco, California  
June 5, 1958

Re: JAMES JOSEPH LANZA  
ANTI-RACKETEERING

Confidential informant, a respectable businessman in San Francisco, advised on April 20, 1958 that he had known the ~~LANZA~~ brothers, JAMES and ANTHONY, over the past 25 years, and it was his impression that they had operated in the black-market in olive oil during World War II.

Informant further advised that since World War II, it was his opinion that the LANZAS were engaged in the narcotics business. He stated that he knew VITO BRUNO and that he was connected with the LANZA brothers. He advised that it was his understanding that BRUNO was a "pusher" for them. Informant stated that he had no specific facts concerning the above, but was of the opinion they had not been in any legitimate undertaking since World War II.

Informant pointed out that narcotics, which are cheap in Italy, could be brought into the United States in small packages concealed in olive oil or cheese and it was his opinion that the LANZAS may have received narcotics in this manner, but he had no facts to back up this statement.

During an official investigation on May 6, 1958, it was observed that a shipment of six five-gallon cans of olive oil were received at LANZAS place of business from the Veronica Olive Oil Company of Oakland, California. It was noticed that the individual making the delivery was not permitted to enter the LANZA office, other than to give the delivery ticket to JAMES J. LANZA. Each five-gallon can was carried into the office by LANZA. The cans were unmarked and a bundle of plain cardboard cartons were also given to LANZA by the driver.

COPIES DESTROYED  
893 MAY 25 1972

92-3432-25  
ENCLOSURE

On May 8, 1958, JAMES J. LANZA was observed to place seven (7) five-gallon cartons in the rear of his automobile, which was located in front of his office. The cartons from the point of observation seemed to be unmarked. JAMES J. LANZA then proceeded to drive his car to the Howard Terminal at the foot of Grove Street in Oakland, California. There, he placed the seven cartons on the Section A Pier and gave a bill of lading for their shipment via the EDWARD LUCKENBACH Steamship to Brooklyn, New York. The shipment was to be delivered to [redacted] Brooklyn, New York, on or about June 2, 1958.

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During this investigation, it was determined that another shipment of 25 cases of olive oil was being held at the Howard Terminal for the LANZA brothers. This shipment was received from the Musco Olive Products Company of Orland, California, and was to be sent by rail to C. CASSARO, 3355 East Boulevard, Cleveland, Ohio.

[redacted] Docks and Warehouse, Howard Terminal, advised on May 8, 1958, that the LANZA brothers have had several shipments in the past placed in the terminal from the Musco Olive Products Company and the Veronica Oil Company which were held until shipping orders were given by JAMES J. LANZA. [redacted] added that on a few occasions, LANZA had delivered small shipments to the terminal in person, but this did not happen very often.

During an official investigation, it was determined that VITO BRUNO, an Alien, has been a close associate of JAMES J. LANZA since his coming to San Francisco about 1941.

A review of the Immigration and Naturalization Service (INS) file on VITO BRUNO reveals that he registered as an Alien in 1940 while a resident of Monterey, California. In 1942 BRUNO registered again, and gave his address as 559 Washington Street, San Francisco. It is to be noted that 559 Washington Street is the office of JAMES J. LANZA.

The INS file on BRUNO reveals that since 1953 BRUNO has failed to keep INS advised of his current address or his place of employment.

The current investigation of JAMES J. LANZA reveals that VITO BRUNO, since 1953, has resided at 1449 Powell Street and that his employment has been with several of the Lithograph Companies in the San Francisco area.

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>LOS ANGELES</b>	Office of Origin <b>SAN FRANCISCO</b>	Date <b>5/9/58</b>	Investigative Period <b>4/29; 5/6, 29, 28; 6/3/58</b>
TITLE OF CASE  <i>(Signature)</i> <b>JAMES JOSEPH LANZA</b>		Report made by <b>WILLIAM B. NOLAN, Jr.</b>	Typed By: <b>MMW</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

Synopsis:

*7-10-6-1*  
ROBERT GARIOTO is a retired produce buyer and card room manager and resides at 740 Cypress Street, Santa Maria, California. He is active in community affairs and gambles at local clubs in Santa Maria. In 1951 the Pittsburgh, Pennsylvania Police Department made inquiry of Santa Maria, California Police Department and Santa Barbara County Sheriff's Office regarding GARIOTO and then described GARIOTO as a former resident of Pittsburgh who was president of Pittsburgh Fruit Exchange and an associate of persons involved in gang activities.

- P -

DETAILS:

Approved <i>10-21-58</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:  2 - Bureau 2 - Pittsburgh 2 - San Francisco (92-123) 2 - Los Angeles (92-275)  <i>REC-13</i>		<i>92-3132-26</i>	REC- 90

*70 JUN 19 1958*

LA 92-275

The San Francisco Office advised that on April 18, 1958 the driver of a 1947 Oldsmobile, bearing California license GWB 426 contacted subject at his office, 559 Washington Street, San Francisco, California and subject and the driver were observed together in this car. Further that the Department of Motor Vehicles, Sacramento, California advised that the license and car were registered to ROBERT GARIOITO, 740 East Cypress Street, Santa Maria, California as sole owner.

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At Santa Maria, California:

[redacted] Manager, Santa Maria Valley Credit Bureau, Masonic Building, advised on April 29, 1958 that he was personally acquainted with ROBERT GARIOITO, 740 East Cypress Street, Santa Maria since they have been members of the same service club in Santa Maria for several years. He stated that GARIOITO is active in community affairs and church work. He advised that GARIOITO has been listed in the files of the credit bureau since 1936 and has always maintained a good credit rating.

[redacted] advised that a credit report prepared on GARIOITO on December 19, 1951 reflects that GARIOITO was 62 years of age at the time and was a naturalized citizen having been born in Italy. Further that GARIOITO had resided in Santa Maria since sometime prior to 1935; had worked at one time in the past as a produce buyer for Shapiro Brothers, Chicago, Illinois and had later worked for many years as a produce buyer for L. Gillarde Wholesale Produce Company of Chicago, Illinois whose California headquarters was located at Oakland. In June, 1951 GARIOITO quit his job with L. Gillarde Company and began working as manager of the recreation parlor in the Rex Card Room in Santa Maria.

[redacted] informed that in 1953 or 1954 GARIOITO terminated his employment at the Rex Card Room and has been retired since that time although he has a California produce brokers license. He stated that GARIOITO owns his residence and a duplex rental and that his estimated net worth in 1951 was \$36,000. He informed that [redacted]  
that in December, 1951 [redacted]

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[redacted] presently reside at [redacted]  
Santa Maria, California. Further that [redacted]

LA 92-275

[redacted]

California. He advised that he was not acquainted with any of GARIOTO's other relatives but that a newspaper clipping in GARIOTO's file dated May 14, 1956, reflected that Mr. and Mrs. GARIOTO were visiting [redacted] at San Francisco, California.

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Mr. FRANK P. MC CASLIN, 417 East Tunnel Street, advised on April 29, 1958 that he served a Chief of Police at Santa Maria prior to his retirement in September, 1956. He stated that while he was Chief of Police he received a letter dated May 2, 1951 from [redacted] City Detective Bureau, Pittsburgh, Pennsylvania, concerning ROBERT GARIOTO. He advised that [redacted] stated in the letter that [redacted] was being sought by the Pittsburgh Police Department for the murder of one JOHN DANIELE in Pittsburgh on January 9, 1928; that GARIOTO was President of the Pittsburgh Fruit Exchange at the time of the murder but moved from Pittsburgh to Lodi, California, in 1929, and that GARIOTO would have been murdered by one of the gangs had he remained in Pittsburgh. Further that GARIOTO's uncles, SAM MONASTERA and STEVE MONASTERA of Pittsburgh were later murdered; that JOHN GARIOTO, a brother of ROBERT GARIOTO who was in the sugar and bootlegger business with him in 1928, was still residing in Pittsburgh. [redacted] requested the Santa Maria Police Department to conduct investigation to determine whether [redacted] was visiting ROBERT GARIOTO or was working for him in Santa Maria.

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[redacted] indicated that he had obtained information concerning GARIOTO from the Police Department, Lodi, California.

Mr. MC CASLIN stated that he did not reply to the letter since he was unable to develop any information indicating that [redacted] had contacted ROBERT GARIOTO in Santa Maria or that GARIOTO was engaging in any unlawful activities. He stated that GARIOTO worked for many years as a produce buyer for a Chicago firm and in 1951 took a job managing the Rex Card Room in Santa Maria which was legally licensed under California law. Further that in October, 1951, GARIOTO took a trip to Pittsburgh, Pennsylvania, which GARIOTO described as a vacation trip. He informed that GARIOTO had been retired since about 1954 and is about 70 years old at the present time, although he looked somewhat younger. He advised that GARIOTO appeared to be in good

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health, and took an active interest in community affairs. Further that GARIO TO frequently gambled at the Santa Maria Club, the Elks Club and the Sportsmans Club in Santa Maria, but that he knew of no out of town contacts of GARIO TO's.

Captain [redacted] Identification Division, Santa Maria Police Department, advised on April 29, 1958 that there was no arrest record for ROBERT GARIO TO in the files of the police department. He stated that he was personally acquainted with GARIO TO since they were members of the same service club in Santa Maria. He informed that GARIO TO had a good reputation in the community and was quite active in community affairs. Further that he had never heard anything of a derogatory nature concerning GARIO TO other than the fact that he frequently gambled at local clubs.

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Captain [redacted] Santa Barbara County Sheriff's Office, advised on May 9, 1958 that on May 28, 1951 the Sheriff's Office received a letter concerning ROBERT GARIO TO from [redacted] Detective Bureau, Police Department, Pittsburgh, Pennsylvania. He stated that [redacted] requested information concerning the address and telephone number of GARIO TO in Santa Maria. Further that [redacted] stated in the letter that GARIO TO was the uncle of [redacted] who was a suspect in a 1928 murder; that GARIO TO was President of the Pittsburgh Fruit Exchange, 2006 Pike Street, Pittsburgh, and was associated with a gang of killers, the [redacted] and left Pittsburgh quite suddenly after the 1928 killing and moved to Lodi, California; that GARIO TO had a brother who resided at 191 - 42nd Street, Pittsburgh, Pennsylvania, and was a "racket man."

Captain [redacted] stated that on June 1, 1951 [redacted] was furnished information as to the residence address and telephone number of ROBERT GARIO TO in Santa Maria, California, and was further advised that there was a listing in the San Francisco, California, telephone directory for a [redacted]

Captain [redacted] informed that GARIO TO is a known gambler who frequents the card rooms at the Elks Club, the Santa Maria Club and the Sportsmans Club, all in Santa Maria, California.

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On August 2, 1951 the Pittsburgh Office furnished the following information concerning ROBERT GARIO TO:

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[redacted] Pitts-  
burgh Police Department, stated that on January 9, 1928 one JOHN DANIELE, 25 Reed Street, Pittsburgh, was found dead (murdered) at the corner of 14th and Liberty Avenue. As a result of this slaying, several persons were indicted by the February, 1928 Grand Jury at Pittsburgh, charged with conspiracy in the murder of DANIELE. Those indicated were: [redacted]

[redacted] All of these persons resided at [redacted] Pittsburgh, where they were engaged in the bootlegging business. All were arrested with the exception of [redacted].

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An extensive investigation to locate [redacted] was conducted by the Pittsburgh Police Department from 1928 through 1940 in this country and in Canada. However, no information was received by the police department as to the possible location of [redacted] until June of 1950, when the police received information to the effect that [redacted] might be associated with one ROBERT GARIOTO in the State of California. [redacted] recalled that when this information was received, a letter was directed to the Chicago Police Department, requesting that they attempt to obtain background information from a produce company there, which allegedly had information concerning GARIOTO. No information was received by the Pittsburgh Police from Chicago.

Captain [redacted] Homicide Bureau, Pittsburgh Police Department, was contacted in an effort to determine whether or not the Pittsburgh Police desired the return of [redacted]. Captain [redacted] stated that he does not believe that the police will be able to locate sufficient witnesses in Pittsburgh to convict [redacted], however, stated that in the event he is apprehended, the police will consider local prosecution. FLYNN was questioned as to the disposition made of the other persons involved in the slaying of DANIELE, however, could not furnish this information.

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- P -

# Office Memorandum • UNITED STATES GOVERNMENT

*W.H.B.*

TO : DIRECTOR, FBI

FROM : SAC, LOS ANGELES (92-275)

SUBJECT: JAMES JOSEPH LANZA  
ANTI-RACKETEERING  
OO: SAN FRANCISCO

DATE: 6/9/58

*MAR 6-1*

Enclosed herewith is the report of SA WILLIAM B. NOLAN, Jr., dated as above at Los Angeles.

### REFERENCE

San Francisco airtel to Los Angeles dated 4/22/58.

Report of SA CURTIS P. IRWIN dated 3/26/58 at San Francisco.

### LEADS

#### PITTSBURGH OFFICE

At Pittsburgh, Pennsylvania:

At the Detective Bureau, Pittsburgh Police Department, will interview Detective [redacted] for additional background information on ROBERT GARIOTO. b6 b7C

#### SAN FRANCISCO OFFICE

At Lodi, California:

At the Lodi, California Police Department will review files for additional information concerning ROBERT GARIOTO.

- (2) - Bureau (Encl. 2)  
 2 - Pittsburgh (Encl. 2)  
 2 - San Francisco (92-123) (Encl. 2)  
 2 - Los Angeles

WBN:mmw  
 (8)

REC-90

92-3432-27

SC JUN 18 1958

ICC Min K260  
 F-1-1

70 JUN 19 1958

LOS ANGELES OFFICE

At Los Angeles, California:

Will conduct investigation requested in San Francisco  
letter of 5/28/58.

## FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>SAN FRANCISCO</b>	Office of Origin <b>SAN FRANCISCO</b>	Date <b>6/10/58</b>	Investigative Period <b>6/2, 3/58</b>
<b>TITLE OF CASE</b>  <b>JAMES JOSEPH LANZA</b>		Report made by <b>SA CURTIS F. IRWIN, JR.</b>	Typed By <b>VRC</b>
		<b>CHARACTER OF CASE</b>  <b>ANTI-RACKETEERING</b>	

Synopsis:

## INVESTIGATIVE SUMMARY REPORT

Subject possibly attended meeting of hoodlums at Apalachin, New York, on 11/14/57. Subject registered at Hotel Casey, Scranton, Pa., for night of 11/13/57, in group consisting of JOSEPH CEPERITO, Los Gatos, Calif., FRANK DESIMONE, Los Angeles, Calif., SIMONE SCOCZARI, Los Angeles, Calif., and JOSEPH CIVELLO, Dallas, Texas. Expenses of group at Hotel Casey paid by RUSSELL BUFALINO, Philadelphia, Pa. BUFALINO, CIVELLO, SCOCZARI, and DESIMONE known to have attended meeting of hoodlums at Apalachin, N.Y., on 11/14/57. Subject, born 10/25/02 or 9/14/03 at Palermo, Italy. Claims U.S. citizenship by derivation from father, FRANCESCO LANZA, who obtained citizenship in San Francisco on 5/25/21. Subject resides Burlingame, Calif., and is self-employed in partnership with brother, ANTHONY N. LANZA in firm of "Lanza Brothers", San Francisco, Calif. Partnership engaged in insurance, real estate, and brokerage of olives and olive oil. Subject has history of contact and association with individuals in gambling and narcotic rackets. Subject has no known criminal record. To date, no factual information developed that Subject is engaged in any illegal activities.

P

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below		
Copies made:  3 Bureau 1 New York (Info) (92-984) 2 San Francisco (92-123)		1	2	28
COPIES DESTROYED:  S&S MAY 25 1958		2 JUN 18 1958		REC-73

10 JUN 27 1958

SIX  
STAT. SECT.

SF 92-123  
CPI:vrg

DETAILS

PERSONAL HISTORY AND BACKGROUND

San Mateo Election Registration, Department of County Clerk's Office, Redwood City, California, records, as checked by SA JAMES B. BENNETT on March 3, 1958, reflected that JAMES J. LANZA, in 1952, was registered to a major political party. This record reflected that Subject's father was FRANCESCO LANZA, and Subject claimed citizenship through his father's naturalization. This record reflected that Subject's father received his citizenship papers on May 25, 1921 in San Francisco, California and had certificate #1515226.

Records in the Superior Court of the State of California, at San Francisco, California, were checked March 10, 1958, by SA CURTIS P. IRWIN, JR., for the naturalization record of Subject's father. Naturalization Service Petition and Record, Volume 79, Page 127, Petition #19027, records the Petition for Naturalization. The petition is for FRANCESCO LANZA, residence 945 Jackson Street, San Francisco, California. The petition lists his birth as October 8, 1872, at Palermo, Italy. In the petition, he stated that he emigrated to the United States from Palermo, Italy about June 28, 1904, and arrived in the U.S. at the Port of New York on July 11, 1904, with his arrival being on the vessel "Satrapich". The petition stated he declared intention to become a citizen of the U.S. on May 27, 1914 at New York in the Supreme Court of New York. It listed his wife as CATRINE, and stated that she was born January 4, 1877 at Falermo, Italy, and resided at 945 Jackson Street, San Francisco, California. In the petition, he listed that he had four children and furnished the names and addresses, at that time, of the children as follows:

GRAZIA, born October 28, 1896, at Palermo, Italy, residing New York;  
ANTHONY, born September 8, 1898, at Falermo, Italy, residing at New York;

JAMES, born September 14, 1903, at Palermo, Italy, residing at San Francisco;

ROSENA, born July 4, 1906, at New York, residing at New York.

He stated that he had resided in the United States continuously since July 11, 1904, and had resided in the state of California continuously since 1919. The petition was signed February 4, 1921.

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Order of the Court Admitting Petitioner to Citizenship was signed May 12, 1921, and Certificate #1515236 was issued May 25, 1921.

Records of the Drivers License Bureau, Department of Motor Vehicles, State of California, Sacramento, California, as reviewed on February 13, 1958, by SA [redacted] lists Subject's date of birth as October 25, 1902, in Italy.

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Various wine and liquor licenses in the files of the Alcoholic Beverage Control Board, State of California, Ferry Building, San Francisco, California, as reviewed by SA IRWIN on February 18, 1958, lists Subject's date of birth as October 25, 1902, in Italy.

It is noted that the above petition of FRANCESCO LANZA lists a son, JAMES LANZA, as being born September 14, 1903, at Palermo, Italy. It is noted that Subject lists the date of his birth on various wine and liquor licenses held by him, and also on his drivers license, as being October 25, 1902. It is noted that this is a discrepancy in the date of his birth.

In regard to the children listed above in the petition of FRANCESCO LANZA, the following is set forth:

GRATIA--whereabouts unknown.

ROSINA (ROSE)--ROSE LANZA resides at 11460A Jefferson Street, San Francisco, California, and is employed at the White House Department Store, San Francisco, California, as a sales clerk. She has telephone number West 1-2072. This information was furnished by Inspector MIKE MAGUIRE, San Francisco Police Department, on February 24, 1958.

ANTHONY LANZA--resides with his wife, TONINA LANZA, at 615 Virginia Avenue, San Mateo, California.

JAMES LANZA--resides at 213 Anita Road, Apartment 7, Burlingame, California, with his wife, JOSEPHINE.

JAMES and ANTHONY LANZA operate the partnership of "Lanza Brothers", 559 Washington Street, San Francisco, California.

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On April 18, 1958, SA [redacted] checked the records of the Bureau of Vital Statistics (death records), 101 Grove Street, San Francisco. These records disclosed Death Certificate #4747 for FRANCESCO LANZA. He died on June 14, 1937 at Stanford Hospital, San Francisco. His address at the time of death was 1020 Francisco Street, San Francisco.

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His widow was CATHERINA LANZA. He was born in Castellanno, Italy, with his father being NATALE LANZA, and his mother's maiden name being GRAZIA FRISIN-ZANO. His occupation was shown as that of a trade merchant in the grocery business for forty years, having last worked at this occupation in 1933. Information for the death certificate was furnished by JAMES J. LANZA, 1020 Francisco Street, San Francisco.

Records of the San Francisco County Clerk's Office, Probate Department, as checked by SA [redacted] on April 18, 1958, for the period 1937 to date, were checked without locating any record of probate proceedings relative to the estate of FRANCESCO LANZA.

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Records of the San Mateo Election Registration, Department of County Clerk's Office, Redwood City, California, as reviewed on March 3, 1958, by SA JAMES B. BENNETT, reflected that in 1949, ANTONIO LANZA registered affiliation with a major political party. This record reflected that he was a naturalized citizen by decree of court on November 24, 1925, in Redwood City, California, and had certificate #2153238.

Records of the San Mateo County Clerk's Office, Redwood City, California, as reviewed by SA JAMES B. BENNETT on March 3, 1958, reflected that ANTONIO NATALE LANZA applied for citizenship on November 28, 1923, and was denied citizenship by the Superior Court at Redwood City on April 29, 1924, for claiming exemption from World War I draft on grounds of being an alien. This record reflects that he was born September 9, 1897, at Castelbuono, Italy. He came from Palermo, Italy, on February 1, 1904, and arrived in New York City on February 10, 1904. He did not recall the name of the ship on which he arrived in the United States. He first declared intention to become a citizen of the U.S. on June 16, 1921, in Kings County, New York.

The records disclosed that he reapplied for citizenship on August 7, 1925, and received citizenship papers from the Superior Court of San Mateo County at Redwood City, California, on November 24, 1925, and was issued Certificate #2153238.

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On April 8, 1958, [redacted] California State Bureau of Vital Statistics, Sacramento, California, advised that records in his office disclose a marriage record of ANTHONY LANZA and TONINA DESIMONE. His records disclosed a Certificate of Marriage #LA1468966, reflecting that ANTHONY N. LANZA, age thirty, born in Italy, residing at 1020 Francisco Street, San Francisco, California, and TONINA M. DESIMONE, age twenty, born in Colorado, residing at 4166 Woodlawn Avenue, Los Angeles, California, were married January 20, 1929,

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at Los Angeles, California. The certificate reflected that it was the first marriage for each. LANZA stated that he owned his own real estate and insurance business and gave his parents as FRANCESCO and CATERINA ALBANESE, both born in Italy. DESIMONE listed no occupation and gave her parents as ANTONIO DESIMONE and ANTONINA PALERMO, both born in Italy. This information was made available to IC [redacted]

It is noted that ANTHONY LANZA's wife's maiden name was DESIMONE, and she was reportedly born February 12, 1908 in Colorado, place unknown. It is further noted that FRANK DESIMONE, who attended a meeting of hoodlums at Apalachin, New York, on November 14, 1957, was born in Fueblo, Colorado. It is possible that TONINA DESIMONE and FRANK DESIMONE are relatives.

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On April 9, 1958, [redacted] mentioned above, advised that records in his office relative to births disclosed a birth record of [redacted] at San Francisco, California, to ANTHONY N. and TONINA LANZA. This is the only known [redacted]. At the present time, he is residing at the home of [redacted]. His occupation is unknown. This information was made available to IC [redacted]

Records of the San Mateo-Burlingame Credit Bureau, Burlingame, California, as reviewed on March 3, 1958, by SA JAMES B. FENNETT, disclosed the following information relative to Subject:

Residences:

11/6/48, 548 El Camino Real,  
San Mateo, California;  
3/19/51, 603 Virginia Street,  
San Mateo, California;  
11/21/56, 213 Anita Road, Burlingame,  
Calif.;  
4/2/46, 513 Aragon Blvd., San  
Mateo, Calif.;  
Unknown date, 368½ Fillmore St.,  
San Francisco, California;  
Unknown date, 1020 Francisco St.,  
San Francisco, Calif.

Wife

JOSEPHINE, worked 7 years in sales  
for Pfister Department Store, San  
Mateo, Calif. (Pfister no longer  
in business).

Employment

Wine merchant-Lanza Brothers, San  
Francisco, Calif. In 1946, according  
to these records, he advised that he  
had been in the wine and olive oil  
business for the past 15 years.

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In regard to JOSEPHINE LANZA, Subject's wife, it was ascertained on March 12, 1958, that she was employed at Atkins Department Store, 4th Street and San Mateo Drive, San Mateo, California. Personnel records of Atkins Department Store, 150 Sutter Street, San Francisco, California, as checked by SA FRANCIS K. GANTLEY on March 12, 1958, failed to list a starting date of employment for Mrs. LANZA, however, the records disclosed that Mrs. LANZA is presently employed at the above mentioned store. The records disclose that Mrs. LANZA listed her birth as February 8, 1913, in Brooklyn, New York. She stated that she had been employed at Pfister Department Store, San Mateo, from January, 1948 to November, 1956. Her personnel record listed a reference as Mr. DAN MARINI, owner, Peninsula Linen Supply Company, 501 Aragon Blvd., San Mateo, California.

On March 5, 1958, San Francisco T-1 advised SA WILLIAM HARRY that records available to him disclosed JOSEPHINE LANZA's father's name to be \_\_\_\_\_ NASO.

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On April 8, 1958, [REDACTED] Records Clerk, Bureau of Vital Statistics, State of California, Sacramento, California, advised IC [REDACTED] that he searched marriage records from 1914 to 1939 without locating any marriage record of JAMES LANZA and JOSEPHINE NASO.

On March 27, 1958, San Francisco T-2, who has furnished reliable information in the past, advised SA [REDACTED] that records available to him reflected that JAMES JOSEPH LANZA, 3682 Fillmore Street, San Francisco, registered on February 16, 1942, with Local Draft Board 101, San Francisco. The records further disclosed that on April 2, 1942 LANZA gave a change of address to Box 696 Lindsey, California. He listed the person who would always know his address as his employer, ANTHONY W. LANZA, 3684 Fillmore Street, San Francisco, who operated the Lance Mine Company, 559 Washington Street, San Francisco. The records disclosed he had never entered the Armed Services.

On April 9, 1958, GREGORY CAMERON, mentioned above, advised IC [REDACTED] that records in his office disclosed a birth record of [REDACTED]. The record disclosed that [REDACTED] was born [REDACTED] at Mount Zion Hospital, San Francisco, California, age twenty-nine, born in Italy, and JOSEPHINE NASO, age twenty-one, born in New York. [REDACTED] resided at 1020 Francisco Street, San Francisco, California.

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[redacted] is the only known child of JAMES and JOSEPHINE LANZA. He is single and resides at the home of his parents. He is employed at the Philco Corporation, San Carlos, California, as an electronics engineer.

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San Francisco T-3, who has furnished reliable information in the past, advised SA IRWIN on February 21, 1958, that Subject's residence had unlisted telephone number DIamond 3-0618 (San Mateo exchange). T-3 further advised that information available to him disclosed that the telephone number at Subject's residence had been in contact with Reading, Pennsylvania, telephone number FR 5-9900, on September 11, 22, and October 21, 1957. T-3 also advised that the telephone at Subject's residence had been in contact on November 17, 1957, with Reading, Pennsylvania, telephone number FR 3-6516.

The Philadelphia Office advised that Reading, Pennsylvania, telephone number FRanklin 5-9900 was listed to [redacted], Wyomissing Park, Reading, Pennsylvania, and telephone FRanklin 3-6516 was listed to STEPHEN NASO, 1307 East Wyomissing Blvd., Wyomissing Park, Reading, Pennsylvania.

On February 24, 1958, [redacted] Credit Bureau of Reading and Berks County, Pennsylvania, provided the following information to an Agent of the Philadelphia Office:

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STEPHEN NASO and his wife, EMILY NASO, came to Reading, Pennsylvania, in 1948. Prior to that time, he was a partner with half interest in the Northampton Fants Company, Easton, Pennsylvania. He sold his interest in this concern, and subsequently, was connected with Hollywood Fashion Sportswear, 230 Wood Street, Reading, Pennsylvania, as owner thereof.

A news clipping of September 16, 1957, reflected the death of STEPHEN NASO, age sixty-four, on September 17, 1957. Background noted reflected he was born in Italy, a son of MARY ANN (DE ANGELO) and the late BENADICH NASO. Besides his mother, of New York City, he was survived by EMILY (NASO) NASO, widow; MARY ANN AUGELLO, daughter, wife of JOSEPH AUGELLO, Tucson, Arizona; BENADICH, son, Allentown, Pennsylvania; and PETRINA LA FASO, sister, widow of FRANK LA FASO, New York City.

A report in the files of the Credit Bureau, dated November 23, 1954, noted that [redacted] of STEPHEN NASO. A report dated May 28, 1956, reflected [redacted] of Osan Manufacturing Company, with his uncle, STEPHEN NASO, being President of the firm.

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[redacted] Nyomis-  
sing Park, Reading, Pennsylvania, advised SA [redacted] on March  
6, 1958, that EMILY NASO, wife of deceased STEPHEN NASO, is a sister of  
VINCENT J. NASO. EMILY NASO's maiden name was NASEO, and she and her  
husband were first cousins. EMILY and VINCENT NASO have a sister who  
is married to one JAMES JOSEPH LANZA and who, about five years ago,  
resided at 603 Virginia Avenue, San Mateo, California. She further  
advised that a [redacted] of EMILY and STEPHEN NASO is one [redacted]  
of Tucson, Arizona. Following STEPHEN NASO's death on September 17, 1957,  
EMILY NASO sold her home in Reading, Pennsylvania, and went to stay with  
[redacted]

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SF T-3 also advised SA IRWIN that a telephone call was made  
from the telephone at Subject's residence on December 22, 1957, to Tucson,  
Arizona, number EA 6-4988.

San Francisco T-4, who has furnished reliable information in  
the past, advised an agent of the Phoenix Office of the FBI, that tele-  
phone number EA 6-4988, Tucson, Arizona, is listed to JOSEPH G. AUGELLO,  
wife, MARY ANNE, 3321 East 29th Street, Tucson, Arizona. AUGELLO has  
had this number since 1953. His business is given as real estate, with  
the name of the real estate company being Alliance Pealty and Insurance,  
3931 East Broadway, Tucson, Arizona.

It is noted that EMILY NASO is a sister of Subject's wife.

San Francisco T-5 advised an agent of the Phoenix Office on  
March 4, 1958, that JOSEPH BONANNO, Tucson, Arizona, and New York City,  
owned the Alliance Realty Company on East Broadway in Tucson, Arizona.  
It is noted that JOSEPH BONANNO is a top hoodlum known to the New York  
and Phoenix Offices.

It is further noted that ANTHONY LANZA, brother of Subject,  
and partner with Subject in the operation of Lanza Brothers, San Fran-  
cisco, California, has a real estate broker's license in the state of  
California. It is possible that there might be some connection between  
these two real estate firms.

SF T-3, mentioned above, also advised SA IRWIN that several  
telephone calls have been made from the telephone at Subject's residence  
to Brooklyn, New York, telephone number NI 5-5336.

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On March 20, 1958, San Francisco T-6 advised SA [REDACTED] [REDACTED] New York Office of the FBI, that telephone number Nightingale 5-5336 was listed to JOSEPHINE NASC, 905 Avenue U, Brooklyn, New York. This telephone was connected on November 24, 1954, and is a residential-type service over a store front.

CRIMINAL RECORD

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On February 17, 1958, Inspector [REDACTED] San Francisco Police Department, advised SA IRWIN that the Identification Division of the San Francisco Police Department had no criminal record for Subject.

On March 18, 1958, [REDACTED] Criminal Identification and Investigation Section, State Department of Justice, Sacramento, California, furnished SA [REDACTED] with the record of Subject in the files of this office. This record is as follows:

<u>Arrested or Received</u>	<u>Department and Number</u>	<u>Name</u>	<u>Charge</u>	<u>Disposition</u>
9/5/39	St. Bd Equalization San Francisco 5372	JAMES J. LANZA	Applicant	
8/18/52	St. Bd. Equalization San Francisco 24708	JAMES JOSEPH LANZA	Applicant	

[REDACTED] also furnished a photographic copy of fingerprints of Subject in the files of his office. This photographic copy of fingerprints of Subject was submitted to the Identification Division, FBI, Washington, D.C. for search through fingerprints in that office. The Identification Division, FBI, Washington, D.C. advised on March 24, 1958, that a search of the photographic copy of fingerprints of Subject made through files available to the Identification Division, failed to locate any criminal record for Subject.

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ASSOCIATES

By communication dated January 30, 1958, the New York Office furnished information received from San Francisco T-7, another organization investigating the meeting of hoodlums on November 14, 1957, at Apalachin,

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New York. SF T-7 advised that information available to him indicated that RUSSELL BUFALINO, Philadelphia, Pennsylvania, reserved rooms at the Hotel Casey, Scranton, Pennsylvania, on November 13, 1957, indicating he was expecting several out-of-town guests for that night. A check of the Hotel Casey reservations showed the following for November 13, 1957:

J. CERRITO, 421 San Jose Avenue, Los Gatos, California, Room 312  
J. CIVELLO, 4236 Oaklawn Avenue, Dallas, Texas, Room 312  
JAMES LANZA, 559 Washington Street, San Francisco, California, Room 316  
S. SCOZZARI, 6112 North Muscatel, San Gabriel, California, Rooms  
316-318  
FRANK DESIMONE, 7838 Adree Street, Downey, California, Rooms  
316-318.

SF T-7 advised that information available to him disclosed that the cost of these rooms and all attending charges were paid for by RUSSELL BUFALINO.

JOSEPH CIVELLO, Dallas, Texas, SIMONE SCOZZARI, San Gabriel, California, FRANK DESIMONE, Downey, California, and RUSSELL BUFALINO are known to have attended the meeting of hoodlums at Apalachin, New York, on November 14, 1957.

The Los Angeles Office of the FBI has advised that FRANK DESIMONE's home telephone number was TO 2-3106, Downey, California. The Los Angeles Office further advised that San Francisco T-8 advised an agent of the Los Angeles Office that a call was made from this telephone on August 28, 1957, to San Mateo, California, telephone number DI 3-0618.

It is noted that SF T-3 has previously advised SA IRWIN that this San Mateo number is the unlisted telephone number of Subject at his residence. It is further noted, as mentioned above, that Subject's sister-in-law (Mrs. TONINA LANZA) is possibly a relative of FRANK DESIMONE.

In regard to JOSEPH CIVELLO, Dallas, Texas, it is noted that CIVELLO has been interviewed by an agent of the Dallas Office. CIVELLO denied knowing anyone by the name of LANZA in San Francisco, California, and also denied ever being in Scranton, Pennsylvania.

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It is noted, however, that on April 29, 1958, [redacted] Assistant District Director, Federal Bureau of Narcotics, San Francisco, California, advised SA IRWIN that in viewing his office records pertaining to JOSEPH CIVELLO, Dallas, Texas, he had found a reference to Subject. b6 [redacted] related that in 1955 the Dallas Office of the Federal Bureau of Narcotics was conducting an investigation relative to JOSEPH CIVELLO. At that time JOSEPH CIVELLO was operating a business of imports and liquors at 4236 Oaklawn Avenue, Dallas, Texas. The Dallas Office of the Federal Bureau of Narcotics, in checking telephone calls from the telephone of this company operated by CIVELLO, ascertained that a telephone call had been made from the telephone of this business on January 28, 1955 to "JAMES LANZA", telephone DO 2-2252, San Francisco, California. b7C

It is noted that telephone number DOuglas 2-2252, San Francisco, California, continues to be the telephone number assigned to "Lanza Brothers", 559 Washington Street, San Francisco. This telephone number has been assigned to Lanza Brothers for several years.

On May 2, 1958, [redacted] Immigration and Naturalization Service, 630 Sansome Street, San Francisco, California, made available to SA IRWIN a report received by his office regarding JAMES JOSEPH LANZA and JOSEPH CERRITO. The report was from the Acting District Director, Philadelphia, Pennsylvania, to the Assistant Commissioner, Investigations Division, Central Office, Immigration and Naturalization Service. The report referred to "your A-10607337; 3/19/58; RUSSELL BUFALINO--inquiry regarding JOSEPH CERRITO and JAMES LANZA". Among other things, the report stated that JAMES J. LANZA registered on November 11, 1957, at the Hotel New Yorker, New York City, giving his address as 559 Washington Street, San Francisco, California. He shared Room 1641 with JOSEPH CERRITO from Los Gatos, California. The report further reflected that investigation conducted by Inspector [redacted] of "our New York Office" at the Hotel New Yorker, disclosed that Subject did not occupy the room on the night of November 13, 1957, but did occupy the room on November 14, 1957. He checked out of the room on November 15, 1957. The report also noted that SIMONE COZZARI and FRANK DESIMONE were also registered at the Hotel New Yorker during the same time. b6 b7C

The report set forth, among other things, certain portions of the testimony of RUSSELL BUFALINO at a reopened hearing relative to his deportation proceedings on March 10, 1958. BUFALINO's replies to questions relative to LANZA were vague, however, he did admit knowing

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JAMES LAZIA. In response to the question, "How long do you know JAMES LAZIA?", he replied, "I can't tell you exactly. The last time was at his brother-in-law's funeral in New York." (This apparently refers to the death of STEPHEN FASCI, mentioned above.) BUFALINO admitted meeting Subject in New York. He also admitted seeing him in Scranton, Pennsylvania, at the Hotel Casey. He denied knowledge of the manner in which Subject came to Scranton, Pennsylvania from New York City. He indicated that he probably paid the hotel bill for Subject at Scranton, Pennsylvania. Although much of his testimony regarding LAZIA was vague, BUFALINO was very definite in his statements that LAZIA did not attend the meeting at Apalachin, New York, on November 14, 1957.

SF T-3 has advised SA IRWIN that during the past year, telephonic contact has existed between the telephones available to JOSEPH CERRITO and Subject. On the night of March 10, 1958, SAs [redacted]

[redacted] CHARLES G. CAMPBELL, and [redacted] observed JOSEPH CERRITO driving from his home at 421 San Jose Avenue, Los Gatos, California, to Stickney's Restaurant, 1862 El Camino Real, Palo Alto, California, where he arrived at approximately 9:00 p.m. He was met there by an individual subsequently identified as Subject. JOSEPH CERRITO and Subject sat in the restaurant in a booth until approximately 9:40 p.m. At approximately 9:40 p.m., they left the restaurant, and CERRITO was observed to make a telephone call from a pay phone booth located in the parking area near the restaurant. The call was approximately five minutes in duration. After completing this call, CERRITO and Subject continued their animated conversation in the plaza of the parking lot for approximately fifteen minutes longer.

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Following the meeting, each got into their respective automobiles and drove away. It is noted that Subject was driving the Chevrolet which is owned by [redacted]. It is further noted that this meeting, which occurred at night, was held about half way between the homes of CERRITO and Subject. It is further noted that CERRITO owns the Lincoln-Mercury auto agency in Los Gatos, California.

It is noted that SF T-3 advised SA [redacted] on February 10, 1958, that records available to T-3 disclosed that on July 15, 1957, a telephone call was made from telephone number El Gato 4-4530,

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Los Gatos, California, to telephone number DCuglas 2-2252, San Francisco, California. It is noted that telephone number El Gato 4-4530 is the telephone number for the Lincoln-Mercury agency, Los Gatos, California, which company is owned by JOSEPH CERRITO.

SF T-3 has previously advised that DCuglas 2-2252, San Francisco, is the telephone number of "Lanza Brothers".

SF T-3 further advised SA [redacted] that records available also reflected that on July 15, 1957, a telephone call was made from El Gato 4-4530 to Brooklyn, New York, BEacon 6-1850, and also to Brooklyn, New York, telephone number BEacon 6-0012.

The New York Office of the FBI advised on April 4, 1958, that telephone number BEacon 6-1850, Brooklyn, New York, is listed to JOSEPH PROFACI, 8863 15th Avenue, Brooklyn, New York.

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It is noted that JOSEPH PROFACI attended the Apalachin meeting of hoodlums on November 14, 1957, and is well known to law enforcement authorities in the Brooklyn, New York, area. The New York Office of the FBI further advised that telephone number BEacon 6-0012, Brooklyn, New York, is listed to JOSEPH MAGLIOCCO, 279 Bay 11th Street, Brooklyn, New York. It is noted that JOSEPH MAGLIOCCO also attended the Apalachin meeting of hoodlums on November 14, 1957, and that his name is known to law enforcement authorities in the Brooklyn, New York area. Furthermore, MAGLIOCCO is a brother-in-law of JOSEPH PROFACI.

It is interesting to note that telephone calls on [redacted], 1957, were made from a telephone available to JOSEPH CERRITO to a telephone available to Subject and also telephones available to JOSEPH PROFACI, Brooklyn, New York, and JOSEPH MAGLIOCCO, Brooklyn, New York.

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On February 6, 1958, [redacted] of Police, San Francisco, California, and formerly an Inspector in the Homicide Detail of the San Francisco Police Department was contacted regarding Subject. It is further noted that [redacted] with Chief of Police FRANK ALERN (NA) was with the KEEFAUVER Senate Committee investigating crime. [redacted] and ALERN were in the homicide detail, San Francisco Police Department, with ALERN in charge of the detail at the time of the murder of NICK DE JOHN in San Francisco in May, 1947. NICK DE JOHN was a Chicago gangster who had moved into the San Francisco Bay Area. He was murdered in a gangland type murder in May, 1947 in San Francisco.

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[redacted] advised that he was well acquainted with the name of Subject. [redacted] advised that Subject was a close associate of all of the suspects in the NICK DE JOHN murder. It is noted that SEBASTIANO NANI, MIKE ABATI, FRANK SCAPPATURA, TONY LILA and LEONARD CALAMIA were suspects in this murder. These five were indicted for the murder. The indictment was dismissed during the trial of NANI, ABATI and CALAMIA. [redacted] advised that Subject's name continually "popped up" during the investigation but no evidence was developed involving him.

[redacted] advised that a close association existed at that time and continues to exist between Subject and MIKE ABATI. He stated that a close association also existed between Subject and FRANK SCAPPATURA until SCAPPATURA's death in 1952. He related that FRANK SCAPPATURA died of a heart attack in his car in San Francisco in 1952. In the car with SCAPPATURA at the time of his death, were MIKE ABATI and Subject. [redacted] related that at that time he with other officers took Subject and MIKE ABATI to the Homicide Detail for questioning. He related that the questioning was unproductive. Since SCAPPATURA died of natural causes, Subject could not be held. He related that he had questioned Subject on other occasions particularly during the DE JOHN murder investigation and had been able to obtain absolutely no information from Subject.

[redacted] advised that in his opinion, and he stated the opinion was also held by Chief ALERN, the LANZA

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Brothers' establishment on Washington Street was one of the centers for the Sicilian element in the Bay Area. It was [redacted] his opinion that Subject was very influential among the Sicilian element in the Bay Area.

In regard to SEBESTIANO NANI, FBI Number 3347065, the records of the Federal Bureau of Narcotics, San Francisco, reflect, according to [redacted]

[redacted] that NANI has been considered in the past an important person in the narcotics traffic. He has been recognized as a narcotics smuggler and believed to be at one time one of the sources of supply of a Kansas City, Missouri narcotics rings. His former associates include such individuals as [redacted]

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[redacted] and others. He was indicted and convicted recently of a narcotics violation. In this latter conviction, he was associated with the late WALEY GORDON. NANI has been deported.

In regard to MILE ABATI, FBI Number 1716819, his associates have been connected in the past with narcotics and he has been suspected of dealing in narcotics. Also as [redacted] he was charged with Unlawful Flight to [redacted] b6  
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Avoid prosecution - Robbery at one time. At that time, he was subject of FBI Identification Order Number 1680. In this case, he was sought as a fugitive of a robbery of the Italian Club in Northeast Pennsylvania. SCAFFATURA and ABATI operated an olive oil company in Oroville, California, until SCAFFATURA's death in 1952. Since SCAFFATURA's death, ABATI has managed the plant which is now known as Oro Olive Oil Company and is owned by HENRY IRVING. ABATI has been ordered deported by the Immigration and Naturalization Service and is presently on bond and the case is being appealed.

In regard to ANTHONY J. LIMA, FBI Number 103403A, it is noted that LIMA's criminal record includes an arrest for murder in New Jersey but the record shows that he was not convicted of this murder. He has been convicted of extortion. At the present time, LIMA is on parole and residing in San Francisco, California.

In regard to FRANK SCAFFATURA, San Francisco Police Department Number 51653, it is noted that SCAFFATURA

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has a criminal record dated back to April, 1931. In May, 1935, he was arrested in Buffalo, New York, for passing counterfeit money. He was suspected by the Federal Bureau of Narcotics of being a major dealer in narcotics. He died of natural causes in San Francisco in 1952.

On February 16, 1958, Inspector [redacted] Intelligence Section, San Francisco Police Department, made available to SA CURTIS F. IRWIN the file in his section pertaining to [redacted] with aliases, FBI Number [redacted] Cleveland, Ohio Police Department Number [redacted]. The file disclosed that [redacted] is a known and an admitted gambler in Cleveland, Ohio. [redacted] periodically visited San Francisco during 1954 and 1955. The file disclosed that in 1954, a check of telephone records from his hotel room in San Francisco disclosed telephonic contact with one FRANK GRUITADAURIA in Los Angeles, California. Telephone calls from his hotel room on one occasion also disclosed that a call was made from his room in San Francisco to Douglas 2-2252. It is noted this telephone number is listed to LANZA Brothers.

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In early 1955, FRANK GRUITADAURIA and STEPHEN ZOCCHI attempted to establish a reported gambling place known as the Hilo Club near Redwood City, California. ZOCCHI, according to the file at the San Francisco Police Department, has a background of gambling in the Cleveland, Ohio area. SERRALLO was in contact with the Hilo Club and the operators on some other visits to San Francisco.

In 1955, [redacted] was subpoenaed to appear before the San Francisco County Grand Jury in regard to investigations of gambling in the Bay Area. Also subpoenaed at that time was [redacted]. Inspector [redacted] related that [redacted] was in the Grand Jury room for only two or three minutes and refused to furnish any information whatsoever. Upon leaving the Grand Jury room [redacted] was questioned by a newspaper reporter, and he remarked, according to a newspaper clipping, dated August 21, 1955, that he said his connection with the Cleveland gambler had been as a supplier of olive oil.

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The San Francisco Police Department file contains a report of an interview of FRANK GRUTTADAURIA by FRANK AHERN (NA) (presently Chief of Police, San Francisco Police Department) on August 10, 1955. In the interview, GRUTTADAURIA stated that he formerly resided and operated in Cleveland, Ohio. He stated he was born in Sicily, Italy in 1904. He admitted knowing [redacted] in Cleveland for a number of years. GRUTTADAURIA stated he knew JIMMY LANZA and had been to his place of business on Washington Street on many occasions. He stated he had met LANZA several years ago when he (GRUTTADAURIA) was in the wine business in Cleveland.

The Hilo Club, mentioned above, failed to get the necessary sanction to open and GRUTTADAURIA at the present time, resides at 11575 Van Ness Avenue, Los Angeles, California, and operates the Banks of Scotland Liquor Store, 5014 West Century Boulevard, Inglewood, California. According to information received from the Los Angeles Office, FBI, FRANK GRUTTADAURIA is a close associate of NICK LICATA. NICK LICATA is reportedly engaged in bookmaking activities at the present time and is considered an important hoodlum in the Los Angeles area by the Los Angeles Police Department.

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On the afternoon of March 13, 1958, SAs ALBERT P. CLARK, ROBERT S. BERRYMAN and [redacted] observed Subject hurriedly leave his office at 559 Washington Street and drive rapidly to the area of 5521 California Street, San Francisco. They were unable to detect the actual building Subject entered but observed his leaving 5521 California Street. 5521 California Street is the entrance to the upstairs residence of ANTHONY PERCONTI. ANTHONY PERCONTI and his wife operate the A-1 Self-Service Laundry and Cleaning Company at 5523 California Street. At the time Subject entered the residence, Agents observed a 1957 Cadillac bearing California license NGJ 061, parked in front of the residence. This car was still parked in front of the residence when Subject departed and returned to his office.

Department of Motor Vehicles, Sacramento, California, advised that 1958 license NGJ 061 for 1957 Cadillac was registered to NICK LICATA, 427 West Queen Street, Inglewood, California. This NICK LICATA is identical to the individual

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Mentioned above by the same name as being a close associate of MIAMI CRUZADAURIA and considered a top hoodlum in Los Angeles by the Los Angeles Police Department.

ANGEONI FLACONI is a known close associate of Subject. This association has been established by observation of the Agents of the San Francisco Office of the FBI.

San Francisco T-3, who has furnished reliable information in the past, on February 21, 1958, made available the following information which is known to San Francisco T-3: On June 8, 1957, JAMES LANZA placed a call from Telephone Number Fireside 5-9833, which is a coin box in San Mateo, California. The call was placed to Pittsburgh, Pennsylvania, for the JOHN LA ROCCA residence. The operator advised LANZA that there was no listing for LA ROCCA. He requested the operator to try ANGELO MARINO, San Jose, California, Telephone Number Cypress 2-4956, for the information. The operator apparently contacted ANGELO MARINO for the information as the number called was Express 1-0311. The length of time talked on this call was eight minutes. Subject apparently placed all the coins in his possession in the coin box as he requested the over-time, after placing several coins in the box, to be charged to DIamond 3-0616, which is the unlisted telephone number for his residence.

The Pittsburgh Office of the FBI advised on February 24, 1958, that Pittsburgh Telephone Number Cypress 1-0311 was the unlisted number of [REDACTED] Bigelow Apartments, [REDACTED] Bigelow Square, Pittsburgh, Pennsylvania. [REDACTED] b6 the District Labor Conference for International Hod Carriers, Building and Common Laborers Union, American Federation of Labor - Congress of Industrial Organizations, and representative of Construction, General Laborers and Material Handlers Union, Local 1058. He was convicted for violation of the Anti-Racketeering Statute in Federal District Court, Pittsburgh, Pennsylvania in June, 1957, and sentenced to three years and \$5,000 fine and costs totaling almost \$2,000. b7c

The Pittsburgh Office further advised that previous association of [REDACTED] with SEBASTIAN JOHN LA ROCCA, had been established. The Pittsburgh Office further advised that

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that information had been received by that office that LA ROCCA was very big in the Pittsburgh rackets and some information indicated that he was the Number 1 man.

From the above information, it is apparent Subject is an associate of ANGELO MARINO, San Jose, California. The Telephone Number Cypress 2-4956 is listed to the California Cheese Company, 295 West San Carlos Street, San Jose, California. The California Cheese Company is owned by SALVATORE MARINO and managed by his son, ANGELO MARINO.

The Retail credit Bureau for Santa Clara Valley at San Jose, California in a report dated October 1, 1951, reflects that SALVATORE MARINO from May, 1930 was an employee and partner of the Tri-State Music Company, Sharon, Pennsylvania. According to the report, he was reputed to have been connected with the "numbers racket."

On March 18, 1953, San Francisco T-15 advised SA [redacted] of the Pittsburgh Office that SALVATORE MARINO during the period 1945 to 1949, resided in Sharon, Pennsylvania, and was head of the "numbers racket" b6 b7C in the Sharon, Pennsylvania area. San Francisco T-15 advised that the Tri-State Music Company was actually [redacted]  
[redacted]

San Francisco T-15 related that in either 1949 or 1950, this music company was taken over by the Gully Bank in Sharon, Pennsylvania. He advised that SALVATORE MARINO left Sharon, Pennsylvania about that time and has resided since that time in San Jose, California. He related that SALVATORE MARINO has returned to the Sharon, Pennsylvania area for visits approximately once each year or sometimes once every two years.

He related that while SALVATORE MARINO resided in Sharon, Pennsylvania, his son, ANGELO MARINO, [redacted] [redacted] is the daughter of [redacted] of Philadelphia, Pennsylvania. The marriage occurred in 1945. San Francisco T-15 advised that among

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those attendin this wedding were JOHN LA ROCCA, MILE GENOVESE and [redacted] of the Pittsburgh, Pennsylvania area.

It is noted that MILE MAGGIO of Philadelphia, Pennsylvania, JOHN LA ROCCA, MILE GENOVESE and [redacted] of Pittsburgh, Pennsylvania, are well known hoodlums in those areas.

On March 16, 1956, Lieutenant [redacted] Intelligence Division, Los Angeles Police Department, Los Angeles, California, advised SA [redacted] of the Los Angeles Office that on the evening of March 14, 1956, ANTHONY R. FINELLI, SR. of the Los Angeles area was visited by SEBESTIAN JOHN LA ROCCA or 900 Ingomar Road, Ingomar, Pennsylvania. [redacted] related that FINELLI was strongly suspected by the Los Angeles Police Department and police authorities of Gary, Indiana of being involved in the traffic of narcotics and a leading figure in this operation. He advised that FINELLI is an associate of [redacted] and SAM GIANCANA of Chicago, Illinois. [redacted] further advised that LA ROCCA was accompanied by SALVATORE MARINO, the owner of the California Cheese Company, San Jose, California.

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[redacted] related that LA ROCCA and MARINO were questioned by the Los Angeles Police Department. On MARINO's person, they found business cards belonging to [redacted] FBI Number [redacted] further related that during the evening of March 14, 1956, MARINO and LA ROCCA were accompanied by [redacted] Boulevard, Beverly Hills, California.

On March 5, 1956, [redacted] Federal Bureau of Narcotics, San Francisco, advised SA CURTIS F. IRWIN that a search of records in his office disclose two references to Subject's name. [redacted] related that one of the references was in connection with the investigation by his office of ANTHONY DE PINTO, San Francisco Police Department Number 38980, FBI Number 93237. DE PINTO was considered a major operator in narcotics in the late 1930's. In 1940, the Portland Office of the Federal Bureau of Narcotics reported that DE PINTO purchased a Postal Money Order at Roseburg, Oregon in the amount of \$64.50, payable to JERRY LANZA, 559 Washington Street, San Francisco. Subject's name did not appear elsewhere in that investigation.

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[redacted] further advised that Subject's name appeared in the investigation of PASQUALE SIRACUSA. SIRACUSA operated on the West Coast between San Francisco and Seattle in the late 1930's. He was considered a major narcotics operator. He was arrested in 1939 in Seattle, Washington, tried and convicted in 1940 in Seattle, Washington, for violation of various narcotic laws. He was sentenced to McNeil Island, Washington. After his arrival at McNeil Island, he executed the usual mail and visitors' list. On SIRACUSA's mail and visitors' list, the following names appeared:

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Brother - ANTONIO SIRACUSA, 700 Madison Avenue,  
New York City, New York;  
Friend - FRANK SAVELLI, 2509 Dearborn Street,  
Seattle, Washington;  
Nephew - VINCENZO SIGGIA, 422 East 43rd Street,  
Los Angeles, California;  
Friend - JAMES LANZA, 559 Washington Street,  
San Francisco, California.

On February 16, 1958, [redacted] Agent, Alcoholic Beverage Control Board, State of California, Ferry Building, San Francisco, made available files in his office pertaining to Subject. One of the files disclosed that in 1952, JAMES LANZA, ANTONIO LANZA, ANTONIO INGOGLIA and THOMAS ALLECCIA applied for a liquor license to operate a tavern in San Francisco. In regard to ALLECCIA, the file disclosed that he admitted having a liquor license from 1943 to 1950 at Agua Caliente, Sonoma County, California. He admitted on his application that he had been arrested for gambling at Agua Caliente. It is further noted that THOMAS ALLECCIA reportedly operated a gambling establishment at Agua Caliente, Sonoma County, until the establishment was raided and closed in around 1949 or 1950. It is further noted that FRANK SCAFFATURA reportedly visited Agua Caliente, Sonoma County, and was acquainted with the operator, "Tom."

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On March 4, 1958, SA ROBERT U. MANN observed an individual leaving Subject's office and proceed to Pacific National Bank, 333 Montgomery Street, San Francisco.

San Francisco T-9, who has furnished reliable information in the past, advised SA ROBERT U. MANN that this

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individual's name was VITO BRUNO whose address was 559 Washington Street, San Francisco. This is the address of Subject's office. VITO BRUNO has been observed by Agents of the San Francisco Office to frequently contact Subject's office. BRUNO is not known to have any regular employment.

JOSEPH MARCONI, owner of Marconi Plastering Company, 211 Moulton Street, San Francisco, who resides at 1773 Green Street, San Francisco, is a known associate of Subject. Subject and MARCONI have been observed together on numerous occasions by Agents of the San Francisco Office.

DANIEL MARINI, President, Peninsula Linen Exchange, San Francisco, which is one of the major laundries in the Bay Area, is also a known associate of the Subject. MARINI has controlling interest in several laundries in the Bay Area from Santa Rosa, California to San Jose, California. It is noted that JOSEPHINE LANZA listed DANIEL MARINI as a reference b6 in her personnel record for Atkins Department Store. MARINI b7C and Subject have been observed together on several occasions by Agents of the San Francisco Office.

According to information received on March 11, 1958, from Sergeant [REDACTED] Intelligence Section, San Francisco Police Department, by SA CURTIS P. IRWIN, Subject frequently participates in card games on Friday nights. Those participating in the card games are reportedly JOSEPH MARCONI, DANIEL MARINI and [REDACTED]. It is noted, according to SULLY, that card games have been known to be held at the home of JOSEPH MARCONI at 1773 Green Street, San Francisco. It is also noted that [REDACTED] the Peerless Laundry in San Francisco.

According to San Francisco T-10, who has furnished reliable information in the past, telephone calls were made on January 21, 1958, from telephone listed to [REDACTED] [REDACTED]. Los Angeles to San Francisco.

Telephone Number [REDACTED] has been described by the Los Angeles Police Department as a "union goon."

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[redacted] The Los Angeles Office of the FBI has established [redacted] as an associate of FRANK DESIACI, mentioned above in this report, and also has identified him as being acquainted with NICK LICATA, also mentioned above in this report.

San Francisco T-3 has advised SA CURTIS P. IRWIN that San Francisco Telephone Number Skyline 1-9834 is the unlisted telephone number of ANTHONY PERCONTI, 5521 California Street, and Telephone Number Skyline 1-1237 is the telephone number listed to the A-1 Self-Service Laundry and Cleaning Company, 5523 California Street, San Francisco. It is noted that the A-1 Self-Service Laundry and Cleaning Company is operated by ANTHONY PERCONTI [redacted]. It is further noted that ANTHONY PERCONTI has been mentioned previously in this report.

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On April 1, 1958, San Francisco T-11, who has furnished reliable information in the past, advised SA CURTIS P. IRWIN that an air mail letter addressed to Mr. J. LANZA, 559 Washington Street, San Francisco, California, had been received at the Subject's office. This letter had the return address of 3355 East Boulevard, Cleveland, Ohio.

On April 7, 1958, CHARLES and THERESA CASSARO, 3355 East Boulevard, Cleveland, Ohio, were interviewed under pretext by Agents of the Cleveland Office. They advised that they did not know Subject personally and had never met him. CASSARO, who is semi-retired, sells olive oil by the gallon to Italian families in Cleveland, Ohio, carrying out this business from his home. He began doing this business with LANZA about four years ago after seeing one of LANZA's ads. CASSARO orders olive oil from LANZA for his business.

Records of the Cleveland, Ohio Police Department reflect CHARLES CASSARO, 3355 East Boulevard, Cleveland, Ohio, Cleveland Police Department Number 29062, was arrested seven times by the Cleveland Police Department between June, 1927 and August, 1932. Four of these arrests were in connection with homicide investigations. He was never prosecuted on any of these occasions. It is noted that on each of the investigations - murder arrests mentioned above, he was arrested in the company of FRANK BRANCATO, whose name is well known to the Cleveland Police Department at the present time. He was born September 23, 1904 in Italy.

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JOSEPH CARL CHIRI, 193 South Bernardo Avenue, Mountain View, California, a small community near San Francisco, California, is a brother of SALVATORE CHARLES CHIRI, with alias, Fort Lee, New Jersey, who attended meeting of hoodlums at Apalachin, New York, on November 14, 1957. JOSEPH CARI CHIRI is a retired plasterer with a cherry orchard and has no known criminal record. He was interviewed on March 21, 1958, by SA DONALD W. HUND relative to the whereabouts of his brother, SALVATORE CHARLES CHIRI. He denied any knowledge of the whereabouts of his brother.

On April 6, 1958, SA JAMES W. CARLISLE observed an unknown man leaving Subject's office. This unknown man walked about two blocks and entered the 1951 GMC Pickup Truck, California license C40969. Department of Motor Vehicles, Sacramento, California, advised that this truck is registered to J. C. CHIRI, 193 South Bernardo Avenue, Mountain View, California. A photograph of this unknown man was taken and was subsequently positively identified by SA DONALD W. HUND as being JOSEPH CARL CHIRI. It is noted that J. C. CHIRI contacted Subject's office shortly after being contacted by Bureau Agents relative to the whereabouts of his brother.

FRANK AMERI (NA), Chief of Police, San Francisco Police Department, advised SA CURTIS F. IRWIN on May 9, 1958, that [REDACTED] of New York City, was a contact of Subject at one time. Chief AMERI advised that [REDACTED] in the past, had contacted individuals in California. He further advised that [REDACTED] at one time maintained and he believed possibly still maintained a Post Office box in Merced, California. It is noted that in June, 1952, when [REDACTED] obtained a Post Office box at Merced, California, he gave as his business address 559 Washington Street, San Francisco, California, and listed as a reference, ANTHONY LIMA, 559 Washington Street, San Francisco, California. It is noted that Chief AMERI advised that [REDACTED] name is well known to law enforcement authorities in New York City.

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CRIMINAL ACTIVITIES:

On May 21, 1958, [redacted] Agent, ATU, Flood Building, San Francisco, advised SA IRWIN that a search of the indices in his office failed to disclose any record of subject.

On March 28, 1958, [redacted] Assistant Agent in Charge, Secret Service, San Francisco, advised SA IRWIN that subject's name was unknown to him. [redacted] searched the indices of his office under the name of subject. He located two index cards bearing the name JAMES LANZA, who might be identical with subject. One of the index cards contained the following information: "JAMES J. LANZA, 4-S, report dated 6-15-38. File Number 14-20666-S." The second card contained the following information: "JAMES LANZA, 4-S, report dated 12-1-38 under file number 14-21725."

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[redacted] advised that the notation 4-S indicates the case was an investigation involving note passing. He advised that the reports and file mentioned above on the index cards had been destroyed in the San Francisco office of the Secret Service. However, he stated that copies of the files might be located somewhere in the Secret Service Headquarters, Washington, D.C.

[redacted] File Section, U.S. Secret Service, on May 14, 1958, advised an agent of the Washington Field Office that a check of his file indices revealed no record of file number 14-21725. [redacted] advised that file number 14-20666-S pertains to a file regarding note passing in which the names of [redacted] and VINCENT LA ROCCA are mentioned. The name of subject is not mentioned in the two-paragraph memorandum dated January 24, 1939 at San Francisco which mentions the above three individuals as suspects in note dealing.

On February 6, 1958, [redacted] San Francisco Police Department, mentioned above, advised SA IRWIN that subject had been suspected of very illegal activities in the past; however, no definite information has ever been developed, to his knowledge, connecting subject with specific illegal activities. He related that subject had unexplainable associations with individuals in the narcotics rackets and also unexplainable, insofar as he was concerned, associations with individuals in the gambling rackets.

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On April 20, 1958, SA [redacted] interviewed SF T-12, who is a reputable businessman of Italian descent. SF T-12 advised that he had known JAMES and TONY LANZA over the past twenty-five years. T-12 was questioned relative to the business activities of the LANZA brothers. T-12 advised that it was his opinion that the LANZA brothers were engaged in the narcotics racket. He stated that in his opinion the LANZAs have not been engaged in any legitimate undertaking since World War II. He related that during World War II they handled a good deal of olive oil which they imported from Italy and sold at black market prices. T-12 further advised that he knew VITO BRUNO, mentioned above as a contact of subject's office; T-12 related that it was his impression that VITO BRUNO was connected with the LANZA brothers in the narcotics racket and he was a runner or "pusher" for them.

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SF T-12 related that he had no doubt in his mind, but could not prove anything, that the LANZA brothers were connected with the "Mafia" who receive their orders and directions from Italy.

LEGITIMATE ENTERPRISES:

On February 17, 1958, [redacted] Secretary, License Division, Office of the Commissioner of Insurance, State of California, 1182 Market Street, San Francisco, advised SA IRWIN that a search of records in that office failed to disclose any record for JAMES LANZA. She advised that records disclosed that ANTHONY N. LANZA had held an insurance broker's license since July 1, 1937. Records were not maintained prior to 1937 and her records indicate that ANTHONY LANZA held his license at the time records were begun in 1937.

On February 13, 1958, [redacted] Secretary, Division of Real Estate, State of California, 1182 Market Street, advised SA IRWIN that records in her office failed to reflect any record of JAMES LANZA having any kind of real estate license. She advised that ANTHONY N. LANZA, 559 Washington Street, had a valid real estate broker's license.

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On February 18, 1958, [redacted] Agent, Alcoholic Beverage Control Board, State of California, Ferry Building, San Francisco, made available files in his office pertaining to subject. It is noted that according to [redacted] records were begun in 1935. The files disclosed that subject with his brother had held various wine and beer licenses from 1935 until 1949. These licenses at various times included

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such licenses as importers licenses, wholesale licenses, bottlers licenses, and manufacturers licenses. The records disclose that in 1949 they did not renew any of the wine or beer licenses. The file further disclosed that since 1949 they had not held any wine or beer licenses. There were no violations listed in the file for the "Lanza Wine Company."

The files of the Alcoholic Beverage Control Board also disclosed a record that a transfer of license was requested on August 8, 1952, from the Lethox Corporation, to ANTHONY N. LANZA, JAMES JOSEPH LANZA, ANTHONY INGOGLIA, and THOMAS ALLICCIA. This liquor license was received by these four individuals on September 15, 1952. In December 1952 the liquor license was transferred from these four individuals to THOMAS ALLICCIA and [redacted]

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[redacted] advised that he could locate no other identifiable record for subject in his office. He further advised that apparently subject had not been engaged in any type of liquor business since December 1952.

On March 6, 1958, [redacted] U.S. Food and Drug Administration, Federal Office Building, San Francisco, advised SA IRWIN that the name LANZA was unknown to him. He caused a search of the name through the indices of his office and found that his office had a card on LANZA Brothers but no present file. He advised that the fact that an index card was maintained indicated that the LANZA Brothers had been active in the packaging or actual handling of food stuffs at one time. The absence of a file indicated that they had not been active in this operation for the last five years. Mr. [redacted] contacted the import manager in his office, who advised that the name LANZA was unknown to him. The import manager telephonically contacted the U.S. Customs officer with whom he always worked and this Customs officer did not recognize the name LANZA. [redacted] advised that since his import manager and the Customs officer with whom the import manager always worked did not recognize the name of LANZA it would be safe to say that the LANZA Brothers were not active at the present time in the importing of food stuffs.

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On March 7, 1958, [redacted] advised that an inspector from his office had contacted the LANZA Brothers. The inspector was [redacted] On March 7, 1958, [redacted] advised that he [redacted]

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talked with ANTHONY LANZA for about forty-five minutes. ANTHONY LANZA informed him that he (ANTHONY LANZA) was primarily in the insurance and real estate business. ANTHONY LANZA advised that his brother, JAMES LANZA, was handling the brokerage business. ANTHONY LANZA said that they definitely were not importing anything whatsoever. ANTHONY LANZA remarked that their only business in the brokerage line was brokerage of olives and olive oil. ANTHONY LANZA indicated that this brokerage business was very small and indicated it was conducted primarily for the benefit of old friends and old customers. ANTHONY related that they had been very active in the olive oil and olive business at one time but because of declining profits in the business they were no longer very active.

A. Property Owned:

Records of the San Mateo County Tax Collector's Office, as reviewed by SA JAMES B. BENNETT on March 21, 1958, reflected that on January 7, 1957, ANTHONY N. LANZA, TONINA M. LANZA (his wife), JAMES JOSEPH LANZA, JOSEPHINE LANZA (his wife), and ROSE LANZA owned jointly one third each of Lots 27, 28, 29, and 30, Block 1 of Bell Tract, San Mateo, California. According to the County maps, Lots 27 through 30 are located at approximately the northeast corner of 25th Avenue and El Camino Real, San Mateo. These buildings, as physically observed by SA BENNETT, have the addresses of 2335 through 2347, El Camino Real, San Mateo. This property is rental property consisting of business establishments.

The records indicate that as of March 21, 1958, subject and relatives still owe \$32,000 on this property and it was observed that stamps on the documents reflect a total of \$84.70 in tax stamps were paid. According to the stamps placed on this document the property was sold for approximately \$77,000.

Records of the San Mateo Tax Collector's Office reflect that ANTHONY N. and TONINA M. LANZA own their home, which is 615 Virginia Avenue, San Mateo, California.

Files of the San Mateo County Tax Collector's Office failed to reflect any other property in San Mateo County as of March 21, 1958, being owned by subject or in which subject, his brother, or ROSE LANZA had an interest.

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On March 21, 1958, the records of the San Francisco County Tax Collector and Tax Assessor, City Hall, San Francisco, California, were checked by SA WILLIAM G. HARRY. The 1957 Index to Real Estate and Secured Personal Property maintained in the Tax Collector's Office reflects the following property owned by the LANZAs:

Owner:	Block No.:	Lot No.:
ANTHONY N. LANZA	207	16
JAMES J. LANZA	207	16
ROSE M. LANZA	660	17
ROSE M. LANZA	660	18
ROSE M. LANZA	660	19

The Realty Index - 1958 in the Tax Assessor's Office identifies the above property as follows:

Block No.:	Lot No.:	Address:
207	16	559 Washington Street and 560 Merchant Street
660	17	2178 - 2182 Bush Street
660	18	2184 - 2188 Bush Street
660	19	1900 - 1906 Fillmore Street

It is noted that the address 559 Washington Street and 560 Merchant Street is the business establishment of the LANZA Brothers. This building has a partition in the center and they rent half of the building, which has the entrance at 560 Merchant Street. It is a one-story building. The addresses at Bush Street and Fillmore Street consist of both business and resident rental property.

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It is noted that the property at Bush and Fillmore Streets is in the name of ROSE M. LANZA; however, it appears from information set out elsewhere in this report that income derived from this property is divided three ways between ROSE, JAMES and ANTHONY LANZA.

Records failed to disclose any other real estate in San Francisco County in which subject has an interest. Furthermore, records failed to disclose any other property in San Francisco in the name of ANTHONY or ROSE LANZA.

B. Earnings:

On March 25, 1958, San Francisco T-13, who has furnished reliable information in the past, advised SA (A) [redacted] that information contained in records available to him disclosed the following approximate net income for subject for the past few years:

1953	Approximately \$9,000
1954	Approximately \$9,400
1955	Approximately \$12,000
1956	Approximately \$10,000

T-13 further advised that the net income mentioned above was for both subject and his wife and that records disclosed that in 1956 this income was derived principally from the following sources:

Salaries (JOSEPHINE LANZA) approximately \$3,600

Dividends:

Bank of America  
Gamble-Skogmo  
DiGiorgio Fruit  
Standard Dredging  
Sunray Mid-Continent Oil Company  
Title Guarantee and Trust Company  
Udylite Corporation

-- approximately \$750

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Income derived from partnerships were as follows:

A. N. LANZA, ET AL - approximately \$1,200

A. N. and J. J. LANZA - approximately \$3,200

Income from capital gains:

Approximately \$1,500

Income from interest:

Approximately \$500

San Francisco T-14, who has furnished reliable information in the past, advised SA [ ] on March 28, 1958, that from records available to him the following information was obtained relative to earnings of subject. SF T-14 advised that total net income for both subject and his wife for 1955 was between \$11,000 and \$12,000. This income included salary of subject's wife, which was approximately \$4,000. According to SF T-14, this income in 1955 included dividends from the following companies:

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Sunray Mid-Continent Oil Company  
Title Guarantee and Trust Company  
DiGiorgio Fruit Company  
Standard Dredging  
Greyhound Bus Lines

SF T-14 advised that from records available to him there appeared to be very little change in the total income of subject and his wife in 1956. T-14 further advised that income for subject in 1955 was also derived from the partnership of A. N. and J. J. LANZA. This partnership listed its business as investments, produce, insurance, etc. This partnership listed income in 1955 from the sale of stock in the Bank of America, the California Jockey Club, the Greyhound Corporation, National Gypsum Company, and Udylite Corporation.

T-14 further advised that income of subject in 1955 was also derived from a partnership of A. N. LANZA, J. J. LANZA, and ROSE LANZA. The principal business activity of this partnership was noted as investments. The income of this partnership was derived partly

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from rents from a building at Bush and Fillmore Streets, San Francisco, California, and partly from income derived from activities in the stock market.

PLACES OF AMUSEMENT AND HANGOUTS:

To date subject is not known to frequent any particular places of amusement or have any particular hangouts. His time is spent mostly at his office and at his home. It is noted that from observation of agents of the San Francisco Office he is around his office generally from 8:00 a.m. until 4:00 p.m. He does not leave his office for lunch. He is not known to have any places where he has coffee, drinks, or any other recreation during the day in the neighborhood of his office. He is not known at the present time to have any particular places of visiting at night. On weekends he frequently is at his brother's home or his brother is visiting at his home.

TRAVEL:

To date no information has been developed relative to any particular methods of travel on the part of the subject. To date no information has been developed relative to subject being out of the Bay Area since November, 1957.

PERSONAL HABITS AND PECULIARITIES:

As mentioned above, during the week subject is generally at his office at 559 Washington Street from approximately 8:00 a.m. until 4:00 p.m. Neither he nor his brother leave the office for lunch. During the day either subject or his brother purchase every edition of the newspaper which hits the street. They purchase these papers at a self-service stand at the corner near their office. Subject constantly has a cigar in his mouth.

Subject is known to visit the horse racing tracks on Saturdays and holidays when the tracks are open in the Bay Area. Subject reportedly plays cards with a group of friends frequently on Friday nights.

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PHYSICAL DESCRIPTION:

Name	JAMES JOSEPH LANZA
Born	10/25/02; 9/14/03
Birthplace	Palermo, Italy
Sex	Male
Descent	Italian
Citizenship	Claims U.S. citizenship by derivation from his father
Height	5'8"
Weight	175 pounds
Eyes	Brown (generally wears glasses)
Hair	Brown
Marital status	Married
Wife	JOSEPHINE NASO LANZA

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Address	213 Anita Road, Apartment 7, Burlingame, California
Occupation	Food broker (olives and olive oil)
Business address	Lanza Brothers (partner with brother ANTHONY N. LANZA, 559 Washington Street, San Francisco, California)
Scars and marks	Left index finger amputated at first joint
Remarks	Constantly smokes cigars
Criminal record	None known

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Known bank accounts in which subject has an interest, and there are several, have been audited and are being audited but nothing significant has been developed through this investigation.

Information as set forth in the details of the report as obtained from SF T-12 was furnished by SA IRWIN to [redacted] [redacted] Federal Bureau of Narcotics, San Francisco. The name of the informant was not disclosed to [redacted] [redacted] was advised that the informant's name would not be disclosed to him.

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SOURCES:

SF T-1 is [redacted] [redacted] San Mateo, California.

SF T-2 is [redacted] State Selective Service Headquarters, Sacramento, California.

SF T-3 is [redacted] whose identity is known to the Bureau.

SF T-4 is [redacted] [redacted] Tuscon, Arizona.

SF T-5 is [redacted] Eloy, Arizona, top hoodlum of the Phoenix Office.

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SF T-6 is [redacted]

SF T-7 is New York State Joint Legislative Committee on Government Operations (Watchdog Committee), which made available to the New York Office certain confidential reports of the Pennsylvania State Police. The Pennsylvania State Police report on RUSSELL BUFALINO dated 12/15/57 set forth information reported in details of instant report. Identity protected as requested by New York Office.

SF T-8 is [redacted] (set forth in LA airtel to SF dated 12/6/57 captioned "FRANK DESIMONE; AR.").

ADMINISTRATIVE PAGE

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CPI/akr

SF T-9 is [redacted]  
[redacted] San Francisco.

SF T-10 is [redacted]

SF T-11 is mail cover on 559 Washington Street, San  
Francisco.

SF T-12 is [redacted]  
[redacted] San Francisco, who requested his name  
be kept confidential.

SF T-13 is [redacted] Income Tax  
Division, California Franchise Board, Sacramento, California.

SF T-14 is [redacted] whose identity is known to the  
Bureau.

SF T-15 is [redacted]  
Farrell, Pennsylvania, present owner [redacted]  
Farrell and Sharon, Pennsylvania.

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REFERENCE:

Bureau letter to New York dated 5/22/58.

-P-

**FBI**  
**FEDERAL BUREAU OF INVESTIGATION**  
**WASHINGTON, D. C.**

To: FBI, San Francisco (92-123)

Date: June 30, 1958

Re: JAMES J SEPH LANZA  
AR

*J. Edgar Hoover*  
John Edgar Hoover, Director

Examination requested by: FBI, San Francisco

FBI File No. 92-3432  
Lab. No. D-277811 HE

Reference: Airtel 4/22/58

Examination requested: Document

Remarks: // Specimens received: 4/28/58

Kc1 Three photographs of the known signatures of JAMES J.  
LANZA.

Kc2 Three photographs of the known signatures of JOSEPH CLRRITO.

Remarks:

The known handwriting of JAMES J. LANZA, Kc1, and  
JOSEPH CLRRITO, Kc2, will be compared with the questioned  
material in this case upon receipt of this evidence from  
the Philadelphia Division.

No Laboratory report is being furnished.

Specimens Kc1 and Kc2 are retained in the Bureau.

2- Philadelphia (92-584)

EA-124

REC-95

72-3432-29

72-3432-29

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MAIL ROOM

CL-124	REC-95
72-3432-29	
72-3432-29	

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Recorded  
5/5/58  
dan

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE

Re: JAMES JOSEPH LANZA  
AR

File # 92-3432 ✓  
Lab. #D-277811 HE

Examination requested by: FBI, San Francisco (92-123) . 4/22/58

Examination requested: Document

Date received: 4/28/58

Result of Examination:

Examination by:  

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1) known handwriting of Kc1 and Kc2 will be compared with the questioned material in this case upon receipt of this evidence from Philadelphia.

2) No lab report is being furnished

Kc1, Kc2 retained in Bureau.

Specimens submitted for examination

Kc1 Three photographs of the known signatures of JAMES J. LANZA.

Kc2 Three photographs of the known signatures of JOSEPH CERRITO.

2cc: PHILADELPHIA (92-584)

1/30/58

Hand transmitted : CL:VM

52 JUL 7 1958 7/19

7-8

5/2/58  
danFEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICELaboratory Work Sheet

NO IAB FILE

Re: JAMES JOSEPH LANZA  
ARFile #92-3432-29  
Lab. #D-277811 HE

Examination requested by: FBI, San Francisco (92-123) 4/22/58

Examination requested: Document

Date received: 4/23/58

Result of Examination:

Examination by: b6  
b7C*Can't return*Specimens submitted for examination

- Kc1 Three photographs of the known signatures of JAMES J. LANZA.  
Kc2 Three photographs of the known signatures of JOSEPH CERRITO.

( 6 ) Enclosures to DIRECTOR FBI  
to go with San Francisco ~~report~~  
letter, dated 4/22/58  
described as SAN FRANCISCO AIRTEL

Re: JAMES JOSEPH LANZA  
AR

San Francisco file No. 92-123  
    
file No.



4 3 2 1			
SIGNATURE(S) OF TAXPAYER(S)			
X	<i>Asst. Asst.</i>		X
(SEAL)		ADDRESS OF TAXPAYER	
		421 San Jose Ave Los Gatos, Calif	
		BY	
<p>Note.—The execution and filing of this form at the address shown in the accompanying letter will expedite the liability as indicated above. It is RET must</p>			



14. If your payments (item 12) are larger than your tax (item 11)

Enter amount of item 14 you want: Credited on 1955 estimated tax

• Make check or money order payable to District Director, I. R. S.

Do you owe any other Federal tax?  Yes  No. If "Yes," to which District Director's office and what kind of tax.

Is your wife (or husband) making a claim for 1954?  Yes  No. If Yes, give her (or his) name.

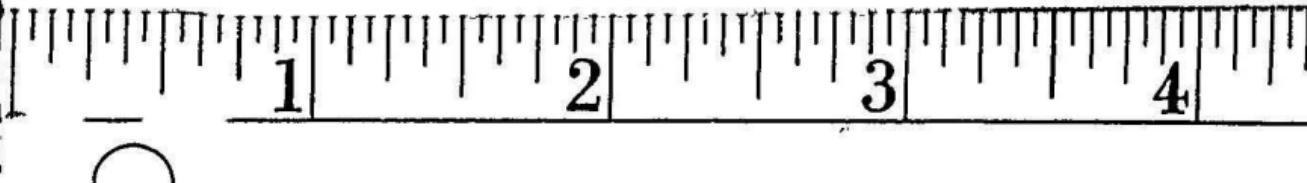
I declare under the penalties of perjury that this return (including any attached schedules) is my true, correct, and complete statement of my income and deductions for the year 1954.

(Signature of taxpayer)

(Date)

(Signature)

• To assure split-income benefits, husband and wife must include all their income and expenses.



Office Me

lum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3432)

DATE: 5/21/58

FROM: SAC, PHILADELPHIA (92-584)

SUBJECT: JAMES JOSEPH LANZA  
AR

ATTENTION: FBI LABORATORY

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Re SF airtel 4/22/58, and Bulet 6/30/58.

On 5/26/58, Assistant Auditor [redacted] advised SA JAMES E. CARROLL that the Hotel Casey registration cards were handprinted and the only handwriting was the signature of RUSSELL BUFALINO, who paid for their rooms.

By Philadelphia letter dated 5/28/58, the New York Office was requested to obtain photographs of the original cards in the possession of the Immigration and Naturalization Service office in New York City, and forward to the Laboratory for examination.

- 2 - Bureau (92-3432)
- 1 - San Francisco (92-123) (INFO)
- 1 - New York (INFO)
- 1 - Philadelphia (92-584)

CTB:MCB  
(5)

RECORDED  
INDEXED  
SEARCHED  
SERIALIZED  
FILED  
34

REC-11

92-3432-30

31 JUL 2 1958

70 JUL 9 1958

SEVEN

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